



Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

7-1-212/A/70, Plot No. : 85, Shivbagh, Ameerpet, Hyderabad-16. Telangana

India Tel: 91-40-65581585, Fax : 91-40-23741585

e-mail : admin.hyd@vistapharmaceuticals.com www.vistapharmaceuticals.com

Hyderabad, 23rd June, 2021.

To
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on 30.06.2021.

With reference to the subject cited, the meeting of the Board of Directors of the Company M/s. Vista Pharmaceuticals Limited will be held on Wednesday, 30.06.2021 at 04.00 P.M at the Corporate office of the Company Situated at 7-1-212/A/70, 1st Floor, Plot No. 85, Shivbagh, Ameerpet, Hyderabad- 500016, Telangana inter-alia to discuss the following:

1. To consider, approve and take on record the audited Financial Results of the company for the quarter and year ended 31st March, 2021.
2. To consider and take note of draft Auditor's Report for the quarter and year ended 31st March, 2021.
3. To appoint Secretarial Auditor for the financial year 2020-2021 and Internal Auditors for the financial year 2021-22 of the Company.
4. Any other items with permission of chairman.

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Company has already intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 01/04/2021 to 02/07/2021 (both days inclusive).

This is for the kind information and records of the Exchange.

Thanking You,

Thanking You,
for Vista Pharmaceuticals Limited

Akash Bhagadia
Company Secretary

