



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, 07th February, 2022

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 14.02.2022.

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 Monday, 14.02.2022 at 05:00 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, India to discuss the following:-

1. To consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 31st December, 2021.
2. To consider and take note of Limited Review Report for the quarter ended 31st December, 2021
3. Any other item with the permission of the 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 01/01/2022 to 16/02/2022 (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



T.S.I.C. Industrial Estate, Gopalaipalli (Village), Narketpalli (Mandal), Nalgonda Dist. , Telangana - 508254
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