

Date: 07-04-2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

SUB: - PRIOR INTIMATION OF BOARD MEETING

NSE SYMBOL: VIAZ

ISIN: INE0MO401019

The meeting of the Independent Directors of the Company will be held on Saturday 15th April, 2023 at 01:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To appoint Secretarial Auditor of the company for FY 2023-24.
2. To appoint Internal Auditor of the company for the FY 2023-24.
3. Any other Business with the permission of the Chair.

Please take the same on record.

Thanking You,

Yours Faithfully.

For VIAZ TYRES LIMITED

RAJESHKUMAR PRABHUDAS PATEL

Whole Time Director

DIN: 07883688

REGISTERED OFFICE

VIAZ TYRES LIMITED

(FORMERLY KNOWN AS VIAZ TUBES PRIVATE LIMITED)

915/916, Maple Trade Center, Nr. Surdhara circle,
Sal Hospital Road, Ahmedabad - 380059, Gujarat, India

FACTORY ADDRESS

VIAZ TYRES LIMITED

(FORMERLY KNOWN AS VIAZ TUBES PRIVATE LIMITED)

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