

**Date: 19-05-2023**

**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: - INTIMATION OF BOARD MEETING**

**NSE SYMBOL: VIAZ**

**ISIN: INE0MO401019**

The meeting of the Board of Directors of the Company will be held on Saturday 27<sup>th</sup> May, 2023 at 05:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To consider and approve the audited Standalone Financial results for half year ended March 31, 2023 along with the Audit Report.
2. To Consider and approve the Statement of Related Party Transactions pursuant to the provisions of Regulation 23(9) of SEBI Listing Regulations.
3. Any other business with the permission of the chair and the majority of the directors present at the meeting.

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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