



February 02, 2018

To,

The Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Intimation of Board Meeting & Closure of Trading Window.
Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Dear Sir,

In terms of Regulation 29(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company will be held on **Monday, February 12, 2018**, *inter alia*, to consider the un-audited financial results of the company for the Third Quarter and Nine Months ended December 31st, 2017 and any other business with the permission of chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed from February 05th, 2018 and shall be re-opened after 48 hours of the conclusion of the meeting for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Vishal Fabrics Limited

Tanushree Dave

Tanushree Dave
Company Secretary &
Compliance Officer



Vishal Fabrics Limited

(CIN: L17110GJ1985PLC008206)

Corporate Office:

Chiripal House, Near Shivrangani
Cross Roads, Satellite, Ahmedabad-380015, Gujarat, India.
Ph : 079-26734660/2/3 Fax : 079-26768656
Email : corporate@chiripalgroup.com
Web : www.chiripalgroup.com

Plant & Registered office :

Ranipur, Narol Road, Ahmedabad-382405, Gujarat, India.
Ph : 079-25353977/78/79/80 Fax : 079-25353981
Email : chiripal@chiripalgroup.com
Web : www.vishalfabricsltd.com