

**February 09, 2021**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400 001.

**Scrip Code: 538598**

**Security ID: VISHAL**

**Dear Sir/Madam,**

**Sub: Consideration of Interim Dividend for the financial year 2020-21**

In continuation to our Board Meeting intimation dated February 03, 2021, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting scheduled to be held on Friday, February 12, 2021 will also consider the proposal for declaration of Interim Dividend, if any, on the Equity Shares, for the financial year 2020-21.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

**For Vishal Fabrics Limited**



**Brijmohan Chiripal**

**Managing Director & CEO**

**DIN: 00290426**

**Corporate Office :**

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd,  
Bopal, Ahmedabad - 380058, Gujarat, India.  
Ph : +91 6359701763 | 6359701796

**Registered Address :**

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Gujarat, India.

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