

29th December, 2020

To,
The Compliance Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

SUB: Closure of Trading Window with effect from January 01, 2021

Dear Sir,

We wish to inform you that in terms of the Company's "Code of Conduct for Prevention of Insider Trading" read with BSE Circular Ref No.: LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for dealing in the shares of the Company for persons specified will be closed with effect from January 01, 2021 till the end of 48 hours after declaration of Un-audited Financial Results for the third quarter ending December 31, 2020.

The date of Board Meeting for declaration of Financial Results shall be informed separately.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Vishal Fabrics Limited,



Brijmohan Chiripal
Managing Director & CEO
DIN 00290426

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