



March 30, 2019

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

Dear Sir/Ma'am,

Subject: Amendment in Code of Practices and Procedures For Fair Disclosure Of Unpublished Price Sensitive Information of The Company
Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

We wish to inform you that pursuant to the Regulation 8 of SEBI [Prohibition of Insider Trading] Regulations, 2015 and to give effect to the SEBI [Prohibition of Insider Trading] (Amendment) Regulations, 2018, the Board of Directors of the Company vide Circular Resolution passed on March 30, 2019 has adopted the revision in the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" ("Code of Fair Disclosure") pursuant to the SEBI [Prohibition of Insider Trading (Amendment) Regulations, 2018 to regulate and monitor the new Code of Practices and Procedures for fair disclosure of unpublished price sensitive information. The revised Code of Fair Disclosure is effective from April 1, 2019 and shall be made available on the Company's website at <https://vishalfabricsltd.com/>

We request you to take the above on record and disseminate this information to the public.

Thanking you,

For VISHAL FABRICS LIMITED

Deepak Vyas
Company Secretary



Vishal Fabrics Limited
(Formerly known as Vishal Fabrics Private Limited)
Corporate Identity Number: U17110GJ1985PLC008206

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