

February 03, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001.

Sub: Intimation of Board Meeting

Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 at 12:00 Noon at Shanti Corporate House, Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad – 380058 inter alia, to consider and transact the following business:

1. To approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2020.
2. Any other business with the permission of the Chair.

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 :

Ranipur, Narol road, Ahmedabad - 382405,
Gujarat, India.

denim@chiripalgroup.com | info.vfl@chiripalgroup.com | www.vishalfabricsltd.com | CIN : L17110GJ1985PLC008206