

November 05, 2019

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 Thursday, 14<sup>th</sup> November, 2019 at 03:00 p.m. at Shanti Corporate House, Beside Hira rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad – 380058 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter/half year ended September 30, 2019.

Further in this connection, as per the SEBI (prohibition of Insider Trading) Regulations, 2015, the Trading window for trading in the securities of the Company is under closure since October 01, 2019 and shall be re -opened after 48 hours from publication of the Un-audited Financial Result for the quarter/half year ended September 30, 2019.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

**For Vishal Fabrics Limited**



**Deepak Vyas**  
Company Secretary



**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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