



February 05, 2019

To,

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

Sub: Intimation of Board Meeting and Trading Window Closure.
Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019 at 3:00 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 ended December 31, 2018.

Further, in this connection, the trading window for dealing in the Equity Shares of the Company shall remain closed from 5th February, 2019 and shall be re-opened after 48 hours from publication of the Un-audited Financial Result for the quarter ended December 31, 2018.

You are requested to kindly take the same on your record.

Thanking You,

Yours sincerely,

For Vishal Fabrics Limited

Deepak Vyas
Company Secretary



Vishal Fabrics Limited
(CIN: L17110GJ1985PLC008206)

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