

September 08, 2020

To,

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

**Sub: Intimation of Board Meeting and Trading Window.**

**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 Tuesday, 15<sup>th</sup> September, 2020 at 11:00 a.m. at Shanti Corporate House, Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad – 380058 inter alia to consider the following business:

1. consider and approve the Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended on June 30, 2020.
2. Approve the draft notice to convene the 35<sup>th</sup> Annual General Meeting of the Company and matters related thereto.
3. Any other business with the permission of chair.

Further, the company has intimated vide letter ref no. 30<sup>th</sup> June 2020 that the trading window is closed to deal in equity shares of the Company from 1<sup>st</sup> April, 2020 upto 48 hours from the date of publication of Financial Results, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 :**

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

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