

October 21, 2020

To,

BSE Limited

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

Sub: Change in Agenda of Board Meeting

Ref.: Intimation of Board Meeting sent on October 12, 2020

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

Dear Sir/Madam,

With reference to our letter dated October 12, 2020 regarding intimation of Board Meeting which is scheduled to be held on Thursday, October 22, 2020 we hereby inform that owing to unforeseen and unprecedented circumstances, the agenda regarding consideration and approval of Un-Audited Financial Results for the quarter and half year ended September 30, 2020 will not be considered in ensuing board meeting.

All the matters other than financial results shall be considered as intimated earlier to the stock exchange.

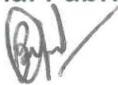
We undertake to intimate the date of the Board meeting subsequently for considering the Un-Audited Financial Results for the quarter and half year ended September 30, 2020.

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)



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