

24th September, 2019

To,
The Compliance Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

SUB: Closure of Trading Window with effect from October 01, 2019

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

Dear Sir/Madam,

We wish to inform you that in terms of the Company's "Code of Conduct for Prevention of Insider Trading" read with BSE Circular Ref No.: LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for dealing in the shares of the Company will be closed with effect from October 01, 2019 till the end of 48 hours after declaration of un-audited financial results for the quarter/half year ended September 30, 2019.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Vishal Fabrics Limited,



Deepak Vyas
Company Secretary



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