

Date: December 18,2020.

To,
The General Manager,
Listing Operations,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 538598

SUB: Allotment of Bonus Equity Shares of face value of Rs. 5/- each in the ratio of 1:2

Dear Sir/Madam,

In reference to our earlier intimation dated October 22, 2020 and in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Bonus Issue Committee of Board of Directors of the Company vide their meeting held on December 18, 2020 has issued and allotted 2,19,56,667 Equity shares of face value Rs. 5/- each as fully paid bonus shares to the existing shareholders of the Company in the ratio of 1:2 i.e., 1 (one) Bonus Equity Share of face value of Rs. 5/- each for every 2 (two) existing Equity Shares of face value of Rs. 5/- each fully paid up, to the shareholders whose names appear in the Register of Members of the Company as on the Record Date i.e., December 17, 2020.

Post Bonus Issue, Paid up Share Capital of the Company is Rs. 329350005/- comprising of 6,58,70,001 Equity Shares of face value of Rs. 5/- each.

The above information is also being made available on the website of the Company:
www.vishalfabricsltd.com.

You are requested to take this on your record.

Thanking you,
Yours faithfully,
For Vishal Fabrics Limited


Brijmohan Chiripal
Managing Director & CEO
DIN 00290426



Corporate Office :

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd,
Bopal, Ahmedabad - 380058, Gujarat, India.
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Registered Address :

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Gujarat, India.

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