

Date: 09th December,2020

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

SUB: Intimation of Record Date for Issue of Bonus Shares

Dear Sir/Madam,

This is further to our letter dated December 04, 2020 informing the record date for the purpose of determining the eligible equity shareholders who shall be entitled to receive the Bonus Equity Shares.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, December 17, 2020, as the Record Date** for the purpose of determining the eligible equity shareholders who shall be entitled to receive the Bonus Equity Shares.

Further, the fractional shares arising on account of issue of Bonus Equity Shares shall be consolidated and allotted to the 'Trustee' as appointed by the Board of Directors of the Company. The Trustee shall sell the same in the market at such time or times may be decided by the Board, and distribute their net sale proceeds after adjusting the cost and expenses in respect thereof, to the members in proportion to their respective fractional entitlements.

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



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