

June 02, 2021

To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538598
Security ID: VISHAL

Dear Sir/Ma'am,

Sub: Vishal Fabrics Limited-Intimation of Board Meeting

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are pleased to inform that the meeting of Board of Directors of the Company will be held on Friday, June 11, 2021 at Shanti Corporate House, beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad - 380058 inter alia to consider the following business a under:

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2021 along with Audit Report; and
2. Any other business with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Vishal Fabrics Limited



Bhargav Vyas
Company Secretary
Membership No.: A46392



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