



July 12, 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 Monday, July 26, 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 Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended June 30, 2021 ("the Financial Results");
2. To consider the proposal for declaration of Interim Dividend, if any, on the Equity Shares, for the financial year 2021-22; and
3. Any other business with the permission of the Chair.

Further, in accordance with Vishal Fabrics Limited's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the declaration of the Financial Results.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

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

Registered Address :

Barisur, Narol Road, Ahmedabad - 380005