

Dated: 11<sup>th</sup> February 2022

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of fixing Record Date for Issue of Bonus Equity Shares.**

Dear Sir / Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Friday, March 11, 2022** as the "Record Date", for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 2 (Two) Equity Shares of Rs. 5/- each for every 1 (One) existing Equity Share of Rs. 5/- each, subject to the approval of shareholders which is being obtained through Postal Ballot (including e-voting).

The above information will also be made available on the website of the Company:  
<https://vishalfabricsltd.com/>

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

For Vishal Fabrics Limited,



Nikhil Vadera  
Company Secretary & Compliance Officer  
Membership No. A49435



**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.

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