

September 6, 2023

To,  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort.  
Mumbai – 400001

Dear Sir/Madam,

**Sub.: Intimation of the Book Closure date for the purpose of 38<sup>th</sup> Annual General Meeting of the Company.**  
**Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL**

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Closure of Register of Members and Share Transfer Books of the Company from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 29<sup>th</sup> September, 2023 through Video Conferencing (VC)/ Other Audio Visual means (OAVM).

Symbol	Type of Security	Book Closure Date both days inclusive		Record Date	Purpose
		From	To		
BSE Security code: 538598	Equity	Friday, September 22, 2023	Friday, September 29, 2023	N. A	For the purpose of 38 <sup>th</sup> Annual General Meeting scheduled to be held on Friday, September 29, 2023

Kindly take the same on record.

Thanking you,  
**For, VISHAL FABRICS LIMITED**

**Pooja Dhruve**  
**Company Secretary &**  
**Compliance Officer**  
**Membership No. A48396**

**Registered Office :**

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