

May 22, 2024

To,  
The Manager  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Ma'am,

**Sub: Vishal Fabrics Limited-Intimation of Board Meeting & Closure of Trading Window**  
**Ref: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL**

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 Wednesday, May 29, 2024 at Shanti Corporate House, beside Hira Rupa Hall, Bopal- Ambli Road, Ahmedabad - 380058 inter alia to consider the following business as under:

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 ("the Financial Results"); and
2. To consider any other business with the permission of the Chair.

As informed earlier vide our letter dated 30<sup>th</sup> March 2024, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives, other connected persons and shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and year ended 31 March 2024.

You are requested to kindly take the same on record.

Thanking you,  
Yours Sincerely,

**For, Vishal Fabrics Limited**

Pooja Ronak  
Dhruve

Digitalized Signature of Pooja Ronak Dhruve  
The above signed document is generated electronically  
using the e-signature facility of the company.  
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facility of the company.  
Date: 2024.05.22 12:02:45

**Pooja Dhruve**  
**Company Secretary & Compliance Officer**  
**M. No - A48396**

**Registered Office :**

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd, Bopal, Ahmedabad - 380058, Gujarat, India.  
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