

December 27, 2023

**To,
The Compliance Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.**

**Scrip Code: 538598
Security ID: VISHAL**

Dear Sir/Madam,

Sub: Vishal Fabrics Limited: Intimation of Closure of Trading Window

Pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Persons" the Trading Window for dealing in the securities of the Company, shall remain closed for all the designated persons and their immediate relatives from Monday, 1st January 2024 till the expiry of 48 hours after the declaration of financial results for quarter and nine months ended 31st December 2023.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

The date of the Board Meeting at which the financial results would be approved will be informed in due course.

This is for information and record please.

Yours Faithfully,

For Vishal Fabrics Limited,

Pooja Ronak
Dhruve

**Pooja Dhruve
Company Secretary
Membership No.: A48396**

Registered Office :

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