

March 30, 2024

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 April 01, 2024 till 48 hours of the declaration of Financial Results of the Company for the Quarter and year ending March 31, 2024.

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 your information and record.

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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