

**July 20, 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 Saturday, July 27, 2024 at Shanti Corporate House, beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad - 380058 inter alia to consider the following business as under:

1. To consider, approve and take on record Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended June 30, 2024 ("the Financial Results"); and
2. Proposal for raising funds through issue of one or more instruments including of Equity Shares, convertible instruments, any other securities by any of the permissible means including preferential allotment, rights issue, QIP or any combination thereof, in one or more tranches; as may be decided by the Board, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company and to appoint necessary intermediaries for this purpose;
3. To consider any other business with the permission of the Chair.

Further, in accordance with Vishal Fabrics Limited's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the declaration of the Financial Results.

You are requested to kindly take the same on record.

Thanking you,  
Yours Sincerely,  
**For, Vishal Fabrics Limited**

Pooja  
Ronak  
Dhruve  
Digitally signed  
by Pooja Ronak  
Dhruve  
Date: 2024.07.20  
18:15:17 +05'30'

**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.  
Ph : +91 6359701763 | 6359701796

info.vfl@chiripalgroup.com | www.vishalfabricsltd.com | CIN : L17110GJ1985PLC008206

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