

Date: 20.10.2020

Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Sub: Intimation of Board Meeting to be held on 27th October, 2020

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Unit: Vijay Textiles Limited (Script Code: 530151)

Dear Sir,

With reference to subject cited, this is to inform to the Exchange that meeting of Board of Directors of Vijay Textiles Limited will be held on Tuesday, the 27th Day of October 2020 at 12.30 P.M. through Video Conference (VC) or Other Audio-Visual Means (OVAM), to consider the following:

1. To enter into related party transactions by the Company, subject to approval by Audit Committee and members of the Company.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange please.

Thanking You

Yours Faithfully

For Vijay Textiles Limited



Haritha Varanasi
Company Secretary

