



Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore
Navsari – 396 424, Gujarat. (INDIA)
Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.
Email: factory@viratindustries.com
Website: viratindustries.com
CIN : L29199GJ1990PLC014514

05th May, 2024

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

SCRIP CODE: 530521

Sub: Notice of Board Meeting

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 24, 2024**, inter alia, among other matters, to consider and approve, the Audited Financial Results for the quarter and the year ended 31st March 2024, and Board may also consider the recommendation of final Dividend for the Financial year ended 31st March 2024.

As intimated earlier vide letter dated March 26, 2024, the trading window closure period commenced on April 1, 2024, and will end 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **VIRAT INDUSTRIES LIMITED**

Himanshu Zinzuwadia
Company Secretary & Compliance Officer

Corporate Head Office:

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)
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