



Registered Office :
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CIN : L18100TG1990PLC010973

Date: 04.01.2024

BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Unit: Vijay Textiles Limited (Scrip Code: 530151).

With reference to the subject cited, this is to inform the exchange that meeting of the Board of Directors of Vijay Textiles Limited will be held on Thursday, the 11th day of January, 2024 at 03.00 P.M. through video conference to consider the following:

1. Un-Audited Financial Results of the Company for the Quarter and half-year ended 30.09.2023.
2. Any other business with the permission of the Chair.

Further, with reference to the above meeting for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and half-year ended 30.09.2023, the Company has already intimated to the Exchange that the trading window for dealing in securities of the Company by the designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct shall continue to remain closed from 01.10.2023 till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and half-year ended 30.09.2023.

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

Thanking you.

Yours faithfully,
For VIJAY TEXTILES LIMITED


RAKESH MALHOTRA
WHOLE-TIME DIRECTOR & CFO
(DIN: 05242639)

