



Registered Office :
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CIN : L18100TG1999PLC010973

Date: 26.04.2024

BSE Limited
P. J. Towers, Dalal Street
Mumbai-400 001.

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 Saturday, the 04th day of May, 2024 at 03.00 P.M. to consider the following:

1. Un-Audited Financial Results of the Company for the Quarter ended 31.12.2023.
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 ended 31st December, 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 01st January 2024 till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 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)

