ISO 9001, ISO/TS 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024. Ta. Kotadasangani, Dist. Rajkot.(Gujarat) India. Tel: +91-2827-252273, 252414

CIN: U29130GJ1991PLC016005

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NOVEMBER 06, 2023

To,
Corporate Governance Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 539398; Scrip ID: VISHALBL

SUB: INTIMATION OF BOARD MEETING TO CONSIDER AND APPROVE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2023

Dear Sir,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the company shall be held on **Saturday**, **November 11**, **2023**, to consider the following businesses:

Item No.	Subject
1.	To consider and approve Unaudited Financial Result for the quarter and half year ended on September 30, 2023.
2.	To transact any other business with the permission of the Board.

Further for Prevention of Insider Trading the trading window for dealing in the securities of the Company is closed for the Insiders covered under the said code of the Company from October 01, 2023, and will remain closed till 48 hours from the conclusion of the meeting.

Kindly take note of the same.

Thanking You.

Yours Faithfully, For VISHAL BEARINGS LIMITED

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DILIPKUMAR CHANGELA MANAGING DIRECTOR

DIN: 00247302