

January 30, 2024

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

Dear Sir/Ma'am,

**Sub: Vishal Fabrics Limited-Intimation of Board Meeting & Closure of Trading Window**  
**Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL**

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are pleased to inform that the meeting of Board of Directors of the Company will be held on Tuesday, February 6, 2024 at Shanti Corporate House, beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad - 380058 inter alia to consider the following business as under:

1. To consider, approve and take on record the Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended December 31, 2023 ("the Financial Results"); and
2. Any other business with the permission of the Chair.

Further, in accordance with Vishal Fabrics Limited's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the declaration of the Financial Results.

You are requested to kindly take the same on record.

Thanking you,  
Yours Sincerely,  
For, Vishal Fabrics Limited

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**Pooja Dhruve**  
Company Secretary  
M. No - A48396

**Registered Office :**

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd, Bopal, Ahmedabad - 380058, Gujarat, India.  
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