



Registered Office :
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CIN : L18100TG1990PLC010973

Date: 19.05.2022

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

Sub: Intimation of Board Meeting to be held on 30th May, 2022.

Ref: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

With reference to subject cited, this is to inform to the Exchange that Meeting of Board of Directors of Vijay Textiles Limited will be held on Monday, the 30th Day of May, 2022 at 3.00 P.M. through Video Conference (VC) or Other Audio-Visual Means (OVAM), to consider the following:

1. Audited Financial Results for the Quarter and Year ended 31.03.2022.
2. Any other business with the permission of the Chair.

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

Thanking You

Yours Faithfully
For VIJAY TEXTILES LIMITED


RAKESH MALHOTRA
WHOLE-TIME DIRECTOR AND CFO
DIN: 05242639

