



Registered Office :
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CIN : L18100TG1990PLC010973

Date: 03.02.2021

To,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400,001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 13th February, 2021.
Ref: Reg 29 of SEBI (LODR) Regulations, 2015.

We refer to the above captioned subject, we herewith intimate to the Exchange that the 225th meeting of the Board of Directors of Vijay Textiles Limited is scheduled to be held on Saturday, 13th February, 2021 at 12:30 PM through Video Conferencing to inter-alia consider and approve:

- a) Un-audited financial results for the quarter ended 31st December, 2020.
- b) Any other matter with the permission of the Chair.

Further, in connection to the above, trading window for dealing in shares of the Company is closed for the designated persons, connected persons and their relatives as defined in the code of conduct under SEBI (PIT) Regulations, 2015 as amended, from 1st January 2021 and shall re-open 48 hours after the declaration of results.

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

Thanking you,

Yours Truly
For VIJAY TEXTILES LIMITED

RAKESH MALHOTRA
EXECUTIVE DIRECTOR

