

Date: 02.11.2020

To,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 12th November 2020
Ref: Reg. 29 of SEBI (LODR) Regulations 2015.

We refer to the above captioned subject, we herewith intimate to the Exchange that the 224th Meeting of the Board of Directors of Vijay Textiles Limited is scheduled to be held on Thursday, 12th November 2020 at 12.30PM through Video Conferencing, to interalia consider and approve:

- a) Unaudited financial results along with the Limited Review Report for the quarter and half year ended 30th September 2020.
- b) Any other matter with the permissions of the Chair.

Further, in connection to the above, trading window for dealing in shares of the Company was 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 October 2020 and shall re-open 48 hours after the declaration of results.

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

Thanking You,
Yours Faithfully

For Vijay Textiles Limited


Haritha Varanasi
Company Secretary

