

INTIMATION FOR DECLARATION OF INTERIM DIVIDEND
FOR THE FINANCIAL YEAR 2018-2019
REF.: SCRIP CODE: 539398 SCRIP ID: VISHALBL

We would like to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Saturday i.e. 03rd January, 2019 at the Registered Office of the Company and following decisions have taken on record:

1. To consider declaration of Interim Dividend at the rate of 5% per share [i.e. 50 Paise (0.50) per share] for the financial Year 2018-2019. An interim dividend of 5% per share [i.e. 50 Paise (0.50) per share] amounting to Rs. 29,97,500.00 be paid out of the profits of the Company for the financial Year 2018-2019 on the equity shares to those shareholders whose names appear in the Register of Members of the Company.
2. Saturday, January 12, 2019 be fixed as the record date for payment of interim dividend and the said dividend be paid to those shareholders whose name appears on the Register of Members on the record date fixed as aforesaid.

Further, in terms of provisions in the company's code of conduct of insider trading(code), the trading window "for trading in equity shares of the Company" shall remain closed from December 28, 2018 to January 07, 2019 for all concern persons as per insider trading code of the Company.

Thanking You.....

DILIPKUMAR CHANGELA
MANAGING DIRECTOR
VISHAL BEARINGS LIMITED