

ISO 9001, IATF 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

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July 28, 2022

To,
Corporate Governance Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 539398; Scrip ID: VISHALBL

SUB: INTIMATION OF BOARD MEETING TO CONSIDER AND APPROVE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2022

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company **shall be held on Monday, August 08, 2022**, to consider the following businesses:

Item No.	Subject
1.	To consider and approve Unaudited Financial Result for the quarter ended on June 30, 2022.
2.	To transact any other business with the permission of the Board.

It was informed that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992 the trading window for dealing in the securities of the Company for insiders covered under "Company's code of conduct for Prohibition of Insider Trading" will remain closed from July 01, 2022, till 48 hours from the conclusion of the meeting (both days inclusive).

Kindly take note of the same.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED



Dilip Kumar Changela

DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302