

ISO 9001, ISO/TS 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024.

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CIN : U29130GJ1991PLC016005

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February 01, 2022

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

**SCRIP CODE: 539398 | SCRIP ID: VISHALBL**

**SUB: INTIMATION OF BOARD MEETING**

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, February 12, 2022**, at the Registered office of the Company to transact, inter alia, consider and approve the following businesses:

- 1) To consider and approve Unaudited Financial Result for the quarter and nine months ended on December 31, 2021.
- 2) To transact any other business with the permission of the Board.

Further, as per 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 January 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 C. Changela*  
**DILIPKUMAR CHANGELA**  
**MANAGING DIRECTOR**  
**DIN: 00247302**