

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

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

Scrip Code: 539398; Scrip ID: VISHALBL

Dear Sir/Madam,

SUB: INTIMATION OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the company shall be held on August 14, 2021 to consider the following businesses:

Item No.	Subject
1.	To consider and approve Unaudited Financial Result for the quarter ended on June 30, 2021.
2.	To transact any other business with the permission of the Board.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the trading window closing period for dealing in Shares of the Company by all designated persons of the Company and their immediate relatives has commenced from July 01, 2021 and shall open 48 (Forty eight) hours after the results are made public.

Kindly take note of the same.

Thanking You.

Date: July 06, 2021
Place: Shapar (Veraval)

Yours Faithfully,
For VISHAL BEARINGS LIMITED



Dilip Kumar Changela
DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302