

To,  
**DEPARTMENT OF CORPORATE SERVICES**  
**Bombay Stock Exchange (SME Platform)**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

Scrip Code: 539398; Scrip ID: VISHALBL

Dear Sir,

**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 November 14, 2020 to consider the following businesses:

Item No.	Subject
1.	To consider and approve financial Result for the half year ended on September 30, 2020.
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, the trading window for dealing in the securities of the Company will remain closed from October 01, 2020 till 48 hours after the declaration of financial results for the half year ended September 30, 2020 (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**

Date: November 07, 2020  
Place: Shapar (Veraval)