

November 08, 2021

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 RESULT FOR THE QUARTER ENDED ON SEPTEMBER 30, 2021

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Sunday, November 14, 2021**, at the Registered office of the Company, to consider the following businesses:

- 1) To consider and approve Unaudited Financial Result for the quarter ended on September 30, 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 October 01, 2021, 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**



DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302