

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

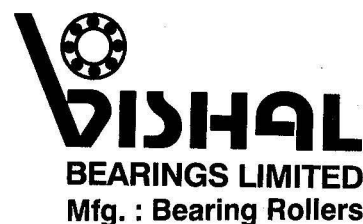
Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024.

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GS Tin No. : 24AAACV7131L1ZA

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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,

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 June 29, 2021 to consider the following businesses:

Item No.	Subject
1.	To consider and approve Audited Financial Result for the half year and year ended on March 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 April 01, 2021 till 48 hours from the conclusion of the meeting (both days inclusive).

Kindly take note of the same.

Thanking You.

Date: June 21, 2021
Place: Shapar (Veraval)

Yours Faithfully,
For VISHAL BEARINGS LIMITED
H.G. Changela

HIRALAL CHANGELA
Director
DIN: 00247292