

Date: 08.02.2023

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Sub: Intimation of Board Meeting to be held on 14th February, 2023.

Ref: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Unit: Vijay Textiles Limited (Script Code: 530151).

With reference to subject cited, this is to inform to the Exchange that meeting of Board of Directors of Vijay Textiles Limited will be held on Tuesday, the 14th Day of February, 2023 at 3.00 P.M at the Registered Office of the Company, to consider the following:

1. Un-Audited Financial Results for the Quarter and Nine Months ended 31.12.2022.
2. Limited Review Report for the Quarter ended 31.12.2022.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange please.

Thanking You

Yours Faithfully
For VIJAY TEXTILES LIMITED,


RAKESH MALHOTRA
WHOLE-TIME DIRECTOR AND CFO
DIN: 05242639

RAKESH Digitally signed
by RAKESH
MALHOTRA MALHOTRA
RA Date: 2023.02.08
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