

Date: 05.11.2022

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

Sub: Intimation of Board Meeting to be held on 14th November, 2022.
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 Monday, the 14th Day of November, 2022 at 3.00 P.M to consider the following:

1. Un-Audited Financial Results for the Quarter and Half year ended 30.09.2022.
2. Limited Review Report for the Quarter ended 30.09.2022.
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

Digitally signed by
RAKESH MALHOTRA
Date: 2022.11.05
12:33:04 +05'30'

RAKESH MALHOTRA
WHOLE-TIME DIRECTOR AND CFO
DIN: 05242639

