

Date: 13.08.2022

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

Sub: Intimation of Board Meeting to be held on 20th August, 2022.

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

Unit: Vijay Textiles Limited (Scrip 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 Saturday, the 20th Day of August, 2022 at 3.00 P.M. to consider the following:

1. Un-Audited Financial Results for the Quarter ended 30.06.2022.
2. 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

