

Registered Office:

Surya Towers, Ground Floor 104 Sardar Patel Road Secunderabad - 500 003 TELANGANA - India TELEPHONE: 2784 8479 / 2784 4086 FACSIMILE: +91 40 2784 6849

Email : info@vijaytextiles.in WEBSITE : www.vijaytextiles.in CIN : L18100TG1990PLC010973

Date: 24.06.2021

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

Sub: Intimation of Board Meeting to be held on 30th June, 2021

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 Wednesday, the 30th Day of June, 2021 at 12.00 P.M. through Video Conference (VC) or Other Audio-Visual Means (OVAM), to consider the following:

- 1. Financial Results for the Quarter and Financial Year ended 31.03.2021.
- 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

Neha Kankariya

Company Secretary & Compliance Officer