

Date: 24.06.2021

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

**Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> 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 30<sup>th</sup> 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**