



Virat Industries Ltd.

Regd. Office & Factory :

A-1/2, GIDC Industrial Estate, Kabilpore,

Navsari-396 424, Gujarat. (INDIA)

Tel.:(91-2637) 265011, 265022, 7878325805 Fax : (91-2637) 265712

Email: factory@viratindustries.com / Website : www.viratindustries.com

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VILN: 1017:22: 79

27th August, 2022

To
BSE Limited,
The Manager
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 530521

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In continuation of a letter, VIL: 1095:22:15 dated 28th April 2022 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, September 6, 2022**, inter alia, to discuss further on the proposed M&A opportunities. The board will also consider and appoint a registered valuer towards this purpose.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **VIRAT INDUSTRIES LIMITED**


Naman Bhandari
Company Secretary & Compliance Officer



Corporate Head Office:

74, Bajaj Bhavan, 226 Rajani Patel Marg, Nariman Point, Mumbai - 400 021 (India).

Tel Nos. (91-22) 2202 9346 / 2202 9347 / 4005 0278 Email : sales@viratindustries.com website : www.viratindustries.com