



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: 83

18th May, 2022

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

SCRIP CODE: 530521

Sub: Notice of Board Meeting

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 26, 2022**, inter alia, among other matters, to consider and approve, the Audited Financial Results for the quarter and the year ended 31-03-2022 and Board may also consider the recommendation of Annual Dividend for the Financial year ended 31st March, 2022.

As intimated earlier vide letter dated March 31, 2022, the trading window closure period has commenced on April 1, 2022, and will end 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2022.

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).

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