



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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19th April, 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

Dear Sir/Madam,

We wish to inform you 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, April 28, 2022** inter alia, among other matters, to consider possible opportunity of marketing and promoting our products in North America through strategic collaboration with Indiana Investment Corporation, a North America based Company. The board will also explore other possible opportunities which benefit the company through this collaboration.

As intimated earlier vide letter dated March 31, 2022 the trading window closure period has commenced from 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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