



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

CIN

L	2	9	1	9	9	G	J	1	9	9	0	P	L	C	0	1	4	5	1	4
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

VILN: 1017:23:14

1st February 2023

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, February 09, 2023**, inter alia, among other matters, to consider and take on record the unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2022, along with the Limited Review Report issued by the Statutory Auditors of the Company.

As intimated earlier vide letter dated December 29, 2022, the trading window closure period commenced on January 1, 2023, and will end 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 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).

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