



## **Virat Industries Ltd**

### **Regd. Office & Factory:**

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

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

Email: [factory@viratindustries.com](mailto:factory@viratindustries.com)

Website: [viratindustries.com](http://viratindustries.com)

CIN : L29199GJ1990PLC014514

29<sup>th</sup> January, 2025

**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**

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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 13, 2025**, inter alia, among other matters, to consider and take on record the Un-Audited standalone financial results of the Company for the quarter and nine months ended December 31, 2024, along with the Limited Review Report issued by the Statutory Auditors of the Company.

As intimated earlier vide letter dated December 27, 2024, the trading window closure period commenced on January 1, 2025, and will end 48 hours after the declaration of Audited Financial Results for the quarter and nine months ended December 31, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **VIRAT INDUSTRIES LIMITED**

**Himanshu Zinzuwadia**  
Company Secretary & Compliance Officer

### **Corporate Head Office:**

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

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