

**JULY 29, 2023**

To,  
**Corporate Governance Department**  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

**Scrip Code: 539398; Scrip ID: VISHALBL**

**SUB: INTIMATION OF BOARD MEETING TO CONSIDER AND APPROVE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the company shall be held on **Monday, August 14, 2023**, to consider the following businesses:

<b>Item No.</b>	<b>Subject</b>
1.	To consider and approve standalone Unaudited financial result for the quarter ended on June 30, 2023.
2.	To transact any other business with the permission of the Board.

In this connection, earlier as on June 30, 2023, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and Company's Code for prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed from 1<sup>st</sup> July 2023 till 48 hours after the declaration of standalone Unaudited financial results for the quarter ended June 30, 2023.

Kindly acknowledge and take same on your records.

Thanking You.

**Yours Faithfully,**  
**For VISHAL BEARINGS LIMITED**

**DILIPKUMAR CHANGELA**  
**MANAGING DIRECTOR**  
**DIN: 00247302**