

February 02, 2024

To,
Corporate Governance Department
BSE Limited
25th 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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2023

Dear Sir,

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, February 12, 2024**, to consider the following businesses:

Item No.	Subject
1.	To consider and approve Unaudited Financial Result for the quarter ended on December 31, 2023.
2.	To transact any other business with the permission of the Board.

Kindly take note of the same.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED



DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302