

ISO 9001, IATF 16949, ISO 14001, OHSAS 18001 CERTIFIED ORGANISATION

Survey No. 22/1, Plot No 1,2,3 Shapar Village Road, SHAPAR (Veraval) 360 024.
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CIN : U29130GJ1991PLC016005 GS Tin No. : 24AAACV7131L1ZA
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MARCH 28, 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 FOR CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that 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 1st April 2024 till 48 hours after the declaration of Audited Standalone Financial Results for the quarter and financial year ended March 31, 2024, for Insiders and Designated Employees.

The date of the Board Meeting of the Company for consideration and declaration of the audited Standalone Financial Results for the quarter and financial year ended March 31, 2024, will be intimated in due course.

Kindly take note of the same.

Thanking You.

Yours Faithfully,
For VISHAL BEARINGS LIMITED



Dilip Kumar Changela
DILIPKUMAR CHANGELA
MANAGING DIRECTOR
DIN: 00247302