



# 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 

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VILN: 1017:22: 445

2<sup>nd</sup> February, 2022

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**

Dear Sir/Madam,

We wish to inform you 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 10, 2022** inter alia, among other matters, to consider, approve and take on record the Un-audited standalone financial results of the Company for the quarter and nine months ended December 31, 2021 along with the Limited Review Report issued by the Statutory Auditors of the Company.

As intimated earlier vide letter dated December 30, 2021 the trading window closure period has commenced from January 1, 2022 and will end 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2021.

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