

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48
F: +91-161-2601 048

E: secretarial.lud@vardhman.com

Date: 01.06.2020

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400001. The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051

Scrip Code: 502986

Scrip Code: VTL

Dear Sir/Ma'am,

Sub: Allotment of Secured, Rated, Listed, Redeemable Non Convertible Debentures.

This is in continuation to our letter dated 30th May, 2020 regarding issuance of 1950 Secured, Rated, Listed, Redeemable Non Convertible Debentures. In this respect we would like to inform you that the Committee of Directors of the Company, at its meeting held on June 01, 2020, has allotted 1950 Secured, Rated, Listed, Redeemable Non Convertible Debentures of face value Rs. 10,00,000/- each to ICICI Securities Primary Dealership Limited.

The meeting of Committee commenced at 1:45 p.m. and concluded at 2:15 p.m.

You may please take the same on record.

Thanking you.

Yours faithfully, For Vardhman Textiles Limited

Sanjay Gupta Company Secretary