



**Ref. VTL:SCY:APR:2023-24**

**Dated: 29-April-2023**

BSE Limited,  
New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, MUMBAI-400001.  
**Scrip Code: 502986 (EQUITY);**  
**959547 (NCDs)**  
**974686 (NCDs)**

**SUB: COMPLIANCE OF REGULATION 29 & 50 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Sir,

This is to inform you that pursuant to Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 5<sup>th</sup> May, 2023, *inter alia*:-

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2023.
2. To recommend Dividend, if any, for the Financial Year 2022-23.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**FOR VARDHMAN TEXTILES LIMITED**

**SANJAY GUPTA**  
**(COMPANY SECRETARY)**