



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN TEXTILES LIMITED

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Ref. VTL:SCY:OCT:2022-23

Dated: 22-October-2022

BSE Limited,  
New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, MUMBAI-400001.  
Scrip Code: 502986 (EQUITY); 959547 (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, 28<sup>th</sup> October, 2022, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter/ half-year ended 30<sup>th</sup> September, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**FOR VARDHMAN TEXTILES LIMITED**

**SANJAY GUPTA**  
(Company Secretary)

**YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS**

PAN NO.: AABCM4692E CIN: LI7111PB1973PLC003345

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