



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601 048
E: secretarial.lud@vardhman.com

Ref. VTXL:SCY:MAY:2020-21

DATED: 27.05.2020

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: VTL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 502986
--	--

Dear Sir/Madam,

Subject: Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Committee has been scheduled to be held on Saturday, 30th May, 2020, to consider and approve Issue of Non-Convertible Debentures upto an amount of Rs. 200 crores on Private Placement Basis.

Kindly take note of the same on your records.

Thanking you,
For Vardhman Textiles Limited


Sanjay Gupta
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: LI7111PBI973PLC003345
WWW.VARDHMAN.COM