



03-08-2021

The Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai-400051

SCRIP CODE: VARDMNPOLY

The Listing Department,
BSE Limited
25th Floor,
P.J. Towers,
Dalal Street Fort,
Mumbai- 400001

SCRIP CODE: 514175

SUBJECT: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th August, 2021 at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to:

1. Consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.
2. Fix the time, date and venue for convening the ensuing Annual General Meeting of the company and matters related to Annual General Meeting.
3. Fix the Book Closure date for the purpose of the Annual General Meeting.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the company shall re-open after 48 hours from the declaration of financial results on 13th August, 2021.

Kindly note and display the notice on your Notice Board for the information of members of your exchange and general Public.

Thanking you,

Yours truly,
For Vardhman Polytex Limited


Ajay K. Ratra
Company Secretary

