



VARDHAN CAPITAL & FINANCE LIMITED

CIN: L67120MH1995PLC084465

Date: 25th August, 2023

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 542931

Sub : Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 29th Annual General Meeting of the Company to be held on 25th September, 2023.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
542931 VARDHANCFL	BSE Limited	Equity Shares	From 19 th September, 2023 to 25 th September, 2023 (both day inclusive)	-	Annual General Meeting

Kindly take the same on record.
For **Vardhan Capital and Finance Limited**

Rajesh Vardhan
Director
DIN: 00199986