



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN TEXTILES LIMITED

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Ref. VTXL:SCY:OCT:2021-22

Dated: 27-Oct-2021

BSE Limited,  
New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, MUMBAI-400001.  
Scrip Code: 502986 (EQUITY)  
:959547 & 956870 (NCDs)  
:721342 (CP)

**SUB: DISCLOSURE UNDER REGULATION 30, 33 & 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III, Regulation 33 & 52 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith Un-Audited Financial Results of the Company for the quarter/ half-year ended 30<sup>th</sup> September, 2021 together with Limited Review Report as approved by Board of Directors in its meeting held on 27<sup>th</sup> October, 2021.

The Board of Directors has declared an Interim dividend of Rs. 34/- per share on fully paid up equity shares of the Company. The said Interim dividend will be credited/ dispatched within 30 days from the date of declaration.

The meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 12:55 p.m.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,  
For VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)  
Company Secretary



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: L17111PB1973PLC003345  
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