

June 13, 2022

To, Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, Bandra Kurla Complex, Bandra €, Mumbai – 400051

**NSE Symbol: MANYAVAR** 

To, Dept. of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 543463

Sir / Madam,

## <u>Sub</u>: <u>Intimation of Schedule of Analyst / Institutional Investors' meeting(s) under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations")</u>

We would like to inform you that the officials of our Company, Vedant Fashions Limited ("Company") will be interacting with Investor(s) on **one-on-one basis** on **Monday, June 13, 2022** at **Kolkata**, pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to further inform that the copy of the Investor Presentation has been submitted with the Stock Exchanges, and also uploaded on the website of the Company at <u>www.vedantfashions.com</u> for your information and for the information of the members and the public at large. The Company does not intend to discuss any unpublished price sensitive information during these meetings.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Note : The above meeting schedule may undergo change due to exigencies on the part of the Company or Investor.

Thanking you.

Yours faithfully, For, Vedant Fashions Limited

Navin Pareek Company Secretary and Compliance Officer ICSI Memb. No.: F10672

