



# 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](mailto:secretarial.lud@vardhman.com)

Ref. VTL-SCY:OCT:2023-24

Dated: 25-October-2023

BSE Limited,  
New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, MUMBAI-400001.  
Scrip Code: 502986 (EQUITY); 974686 (NCDs)

**SUB: COMPLIANCE OF REGULATION 29 & 50 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Sir,

This is to inform you that pursuant to Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 31<sup>st</sup> October, 2023, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter/ half-year ended 30<sup>th</sup> September, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**FOR VARDHMAN TEXTILES LIMITED**

**SANJAY GUPTA**  
(Company Secretary)

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

FAN NO.: AABCH4692E CIN: L17111PB1973PLC003345  
[WWW.VARDHMAN.COM](http://WWW.VARDHMAN.COM)