



# Vardhmān

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## VARDHMAN TEXTILES LIMITED

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Ref. VTL: SCY: MAR: 2022-2023

Dated: 04.03.2023

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 502986	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
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Dear Sir/Madam,

**Subject: Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Committee of the Board of Directors of the Company has been scheduled to be held on Thursday, 09<sup>th</sup> March, 2023, *inter alia*, to consider and approve Issue of Non-Convertible Debentures upto an amount of Rs. 150 crore on Private Placement Basis.

Kindly take the same on record.

Thanking you,  
For Vardhman Textiles Limited

  
Sanjay Gupta  
Company Secretary

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