



February 21, 2022

The Manager  
Corporate Relationship Department  
**BSE Limited**  
1 st Floor, New Trading Wing,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai – 400001

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

BSE Scrip Code: 543463

NSE Symbol: MANYAVAR

Sir/Madam,

**Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations')**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of Vedant Fashions Limited will be held on Monday, February 28, 2022, to, inter alia, consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2021.

We request you to take the above information on record.

Thanking you,

For Vedant Fashions Limited

VEDANT FASHIONS LIMITED

A handwritten signature in blue ink, followed by the text 'Company Secretary' in a smaller font.

Company Secretary

**Navin Pareek**

**Company Secretary and Compliance Officer**

Membership No.: F10672

S