



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL: SCY: JUNE: 2020-21

Dated: 25.06.2020

<p>LISTING DEPARTMENT; National Stock Exchange of India Limited, "Exchange Plaza", Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051, Maharashtra. Email Id: cmlist@nse.co.in Scrip Code: VHL</p>	<p>LISTING DEPARTMENT, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Email Id: corp.compliance@bseindia.com Scrip Code: 500439</p>
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SUBJECT: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir,

This is to inform you that pursuant to Regulation 29 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 **Monday, 29th June, 2020, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2020.**

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 HOLDINGS LIMITED

(Swati Mangla)
Company Secretary



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS