



VARDHAN CAPITAL & FINANCE LIMITED

CIN: L67120MH1995PLC084465

Date: 28th July, 2022

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 542931

Subject: Notice of Board meeting for approval of un-audited financial results of the Company for the Quarter ended 30th June, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Notice of the Board Meeting for approval of the Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2022.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Vardhan Capital and Finance Limited

AKASH VARDHAN
Managing Director
DIN: 03043186

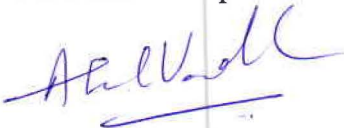
NOTICE

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Vardhan Capital And Finance Limited is scheduled to be held on Thursday, 04th August, 2022 at 03.00 p.m. at 113, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 023; inter alia, to consider and approve Un-Audited Standalone Financial Results for the Quarter ended 30th June, 2022.

The said notice may be accessed on the Company's website at <https://www.vardhancapital.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

By and on behalf of the Board of Directors

For Vardhan Capital and Finance Limited



AKASH VARDHAN
Managing Director
DIN: 03043186

Date: 28th July, 2022
Place: Mumbai