



REF: VPL: SCY: FEB: 2018-19

Dated: 06.02.2019

The Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD. "Exchange Plaza" Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: VARDMNPOLY	The Listing Department, BSE LIMITED 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 514175
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SUBJECT: Notice under Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) regulations, 2015, this is to inform you that the **Meeting of the Board of Directors of the Company** is scheduled to be held on **Wednesday, 13th February, 2019 at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123**, inter alia, to consider and approve the Un-audited Financial Results of the Company for quarter ended 31.12.2018.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the company is closed from 07.02.2019 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 13.02.2019.

Kindly note and display the notice on your Notice Board for the information of members of your exchange and general Public.

This is for your information & Record.

Yours faithfully
For VARDHMAN POLYTEX LIMITED


Ajay K. Ratra
(Company Secretary)

