



VARDHAN CAPITAL & FINANCE LIMITED

05th May, 2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Dear Sir/ Madam,

SCRIP CODE: 542931
SCRIP ID: VARDHANCFL

SUB: Notice of Board meeting for approval of Audited Financial Results of the Company for the Quarter and year ended March 31, 2022

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the Board Meeting for approving Standalone Audited Financial Results for the Quarter and year ended 31st March, 2022.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Vardhan Capital And Finance Limited

Ramesh Babulal Vardhan
Director
DIN: 00207488

Encl: As Stated above



VARDHAN CAPITAL & FINANCE LIMITED

Notice of the Board Meeting for approving Audited Standalone Financial Results for the Quarter and year ended 31st March, 2022

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015, notice is hereby given that the meeting of the Board of Directors of Vardhan Capital And Finance Limited will be held on Friday, 13th May, 2022 at 04:00 p.m. at 113 Commerce House 140 N M Road Fort Mumbai Mh 400023 In for the purpose of approving Standalone Audited Financial Results for the Quarter and year ended 31st March , 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 <https://www.bseindia.com>.

By and on behalf of the Board of Directors,
For Vardhan Capital And Finance Limited

Ramesh Babulal Vardhan
Director
DIN: 00207488

Date: 05th May, 2022
Place: Mumbai