



Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

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Ref. VTL:SCY:JAN:2023-24

Dated: 18 January, 2024

BSE Limited,
New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI-400001.
Scrip Code: 502986 (EQUITY); 974686 (NCDs)

**SUB: COMPLIANCE OF REGULATION 29 & 50 OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Sir,

This is to inform you that pursuant to Regulation 29 & 50 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 Wednesday, 24th January, 2024, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter/ nine months ended 31st December, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR VARDHMAN TEXTILES LIMITED

SANJAY GUPTA
(Company Secretary)

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

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