



VARDHAN CAPITAL & FINANCE LIMITED

7th February, 2023

To,
Listing Department
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 542931

SUB: Notice of Board meeting for approval of Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2022

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 approving Standalone Un-Audited Financial Results for the Quarter ended 31st December, 2022.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For **Vardhan Capital and Finance Limited**

AKASH VARDHAN
Managing Director
DIN: 03043186

Encl: As Stated above



VARDHAN CAPITAL & FINANCE LIMITED

Notice of Board Meeting for approving Un-Audited Standalone Financial Results for the Quarter ended 31st December, 2022

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) 2015, notice is hereby given that the meeting of the Board of Directors of Vardhan Capital And Finance Limited will be held on Tuesday, 14th February, 2023 at 12.00 noon at 120, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 001 for the purpose of approving Un-Audited Standalone Financial Results for the Quarter ended 31st December, 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: 7th February, 2023
Place: Mumbai