



Ref. VTXL:SCY:JAN:2021-22

Dated: 05-Jan-2022

BSE Limited,
New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI-400001.
Scrip Code: 502986 (EQUITY); 959547 & 956870 (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 Saturday, 22nd January, 2022, *inter alia*, to consider and approve:-

- i. the Un-audited Financial Results of the Company for the quarter/ nine months ended 31st December, 2021; and
- ii. the proposal of split/ sub-division of equity shares of Rs. 10/- each of the Company, in such manner as the Board may determine, subject to the approval of the shareholders of the Company.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,
Yours faithfully,
FOR VARDHMAN TEXTILES LIMITED



(SANJAY GUPTA)
Company Secretary