



VPL: SEC: NOV: 2017-18

Date: 17.11.2017

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

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) regulations, 2015, this is to inform you that the 208<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 24<sup>th</sup> day of November, 2017** at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123, at 2.00 P.M to consider and approve, inter-alia,

(1) To discuss some General and Administrative matters.

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 17.11.2017 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 24.11.2017.**

This is for your information & Record.

Thanking you,

Yours faithfully  
For VARDHMAN POLYTEX LTD

  
**PANKAJ AGARWAL**  
Company Secretary

(ACS-) 26877

