



VPL: SEC: AUG: 2017-18

Date: 04.08.2017

*The Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA
LTD, "Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051
Scrip Code: VARDMNPOLY*

*The Listing Department,
BOMBAY STOCK EXCHANGE LIMITED
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 514175*

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 206th meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 12th day of August, 2017** at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana – 141123.

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 04.08.2017 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 12.08.2017.**

Kindly note and display the notice on your Notice Board for the information of members of your exchange and general Public.

This is for your information & Record.

Thanking you,

Yours faithfully
For VARDHMAN POLYTEX LTD


ASHOK GOYAL
(COMPLIANCE OFFICER)