



REF: VPL: SCY: AUG 2018-19

Dated: 01.08.2018

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

Respected Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) regulations, 2015, this is to inform you that the 212th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th day of August, 2018 at 03.00p.m. at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the Un-audited Financial Results of the Company for quarter ended 30.06.2018.

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 03.08.2018 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 14.08.2018.

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.

Yours faithfully
For VARDHMAN POLYTEX LTD

Pankaj Agarwal

PANKAJ AGARWAL
(COMPANY SECRETARY)

