

## VARDHMAN TEXTILES LIMITED

Dated: 15-Jan-2021

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-161-2601 048 E: secretarial.lud@vardhman.com

## Ref. VTXL:SCY:JAN:2020-21

BSE Limited,	The National Stock Exchange of India Ltd,
New Trading Ring,	Exchange Plaza, Bandra-Kurla Complex,
Rotunda Building, P.J. Towers,	Bandra (East),
Dalal Street, MUMBAI-400001.	MUMBAI-400 051
Scrip Code: 502986	Scrip Code: VTL

## SUB : COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir,

This is to inform you that pursuant to Regulation 29 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 Thursday, 21<sup>st</sup> January, 2021, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter/ nine-months ended 31<sup>st</sup> December, 2020.

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) + O Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS