



Vandana Knitwear Limited

(formerly known as Trendy Knitwear Limited) CIN : L18101TG1995PLC019777

4-1-223, Hanuman Takdi, Opp. Axis Bank Ltd., Near Ramdev Optical, Bank Street, Hyderabad - 500 095.

Tel: 9441271629, 040-2476 3322 Fax : 040-2476 8877.

www.trendyknitwearlimited.com Email : trendyknitwear@gmail.com

Ref: VAN/BSE/BM/Q-2/2018-19

01/11/2018

To,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 532090

Script Name: VANDANA

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the company will be held on Monday 12th November, 2018 at 02:00 p.m. at the Registered Office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter and Half Year ended 30th September, 2018.

Further as per Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of trading by Insider the Trading Window for dealing in the Securities of the Company shall remain close for Directors, Officers and Designated persons from 02nd November, 2018 up to Forty Eight (48) Hours after announcement of Financial Results.

Kindly take the same on your record and acknowledge.

Thanking You,
Yours Faithfully,

For Vandana Knitwear Limited

Mukesh Gadiya
Mukesh Gadiya
Managing Director



Corporate Office

Shop No. 1, D/27, Yogi Kripa CHS. Ltd., Yogi Nagar, Borivali (W), Mumbai-400091.

Tel No. 022 - 28335345 Fax : 28332172 Mob.: 93237 27379.