



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

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Ref. VTXL:SCY:MAY:2019-20

Dated: 10.05.2019

The Deputy General Manager, Corporate Relationship Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 502986	The National Stock Exchange of India Ltd., “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code: VTL
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Sub: Disclosure under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on 9th May, 2019 has amended the “Code of practices and procedures for fair disclosure of unpublished price sensitive information” so as to designate Company Secretary as Chief Investor Relations Officer to deal with the dissemination of information and disclosure of Unpublished Price Sensitive Information.

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)
Company Secretary

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