



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

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Ref. VAL: SCY:OCT: 2021-22

Dated:16.10.2021

To,
LISTING DEPARTMENT,
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Fax No.: 022-26598237 and 26598155,
Email Id: cmlist@nse.co.in
Scrip Code: VARDHACRLC

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 Saturday, 23rd October, 2021, inter alia:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter/half year ended 30th September, 2021.
2. To consider declaration of Interim Dividend, if any, on equity shares of the Company.

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 Acrylics Limited

**(Satin Katyal)
Company Secretary**



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS