

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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Ref. VTL:SCY:APR:2023-24

Dated: 29-April-2023

BSE Limited,
New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI-400001.
Scrip Code: 502986 (EQUITY);
959547 (NCDs)
974686 (NCDs)

SUB: COMPLIANCE OF REGULATION 29 & 50 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir,

This is to inform you that pursuant to Regulation 29 & 50 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 Friday, 5th May, 2023, inter alia:-

- 1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2023.
- 2. To recommend Dividend, if any, for the Financial Year 2022-23.

Kindly take the same on record.

Thanking you,

Yours faithfully, FOR VARDHMAN TEXTILES LIMITED

SANJAY GUPTA (COMPANY SECRETARY)

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS