



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN TEXTILES LIMITED

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

**Ref. VTXL:SCY:MAY:2022-23**

**Dated: 14-May-2022**

The National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI-400 051  
**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 Saturday, 21<sup>st</sup> May, 2022, inter alia, to consider and approve the Audited Financial Results of the Company for the Financial year ended 31<sup>st</sup> March, 2022.

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

**YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS**