



Vardhman

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VARDHMAN TEXTILES LIMITED

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Ref. VTXL:SCY:OCT:2021-22

Dated: 23-Oct-2021

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 502986	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
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SUB : INTIMATION UNDER REGULATION 29 & 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir,

In continuation to our earlier letter dated 21st October, 2021 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting scheduled to be held on Wednesday, 27th October, 2021, shall inter alia, also consider the proposal for declaration of Interim Dividend, on the equity shares of the Company.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, 5th November, 2021, has been fixed as the Record Date for determining the entitlement of the Members of the Company to the Interim Dividend, if declared by the Board in its meeting scheduled to be held on Wednesday, 27th October, 2021.

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