



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD  
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**Ref. VAL: SCY: JAN: 2023-24**

**Dated: 13.01.2024**

To,  
**National Stock Exchange of India Limited,**  
“Exchange Plaza”, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051, Maharashtra.  
**Scrip Code: VARDHACRLC**

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

Dear Sir/Madam,

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, 20<sup>th</sup> January, 2024, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter/nine months ended 31<sup>st</sup> December, 2023.

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**