



Ref. VTL:SCY:FEB:2023-24

Dated: 07th February, 2024

To
BSE Limited,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400001.
Script Code:- 974686

SUB: INTIMATION OF RECORD DATE UNDER REGULATION 60 (2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir,

Pursuant to Regulation 60 (2) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed Monday, the 4th day of March, 2024, as 'Record Date' for the purpose of determining the names of debenture-holders entitled to receive the payment of interest and redemption due on 27th March, 2024 on the following Unsecured Redeemable Non-Convertible Debentures of Rs. 1.00 Lakh each, issued on Private Placement basis:

S. No.	ISIN	No. of Debentures	Purpose	% of interest
1.	INE825A08066	15000	Payment of interest and redemption	7.70

This is for your information, records and necessary action please.

Thanking you,

Yours faithfully,
For VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
Company Secretary