

VARDHMAN TEXTILES LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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Ref. VTXL:SCY:AUG:2022-23

Dated: 09-Aug-2022

To
The Deputy General Manager,
Corporate Relationship Deptt,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400001.

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 Thursday, the 25th day of August, 2022, as 'Record Date' for the purpose of determining the names of debenture-holders entitled to receive the payment of interest and redemption due on 8th September, 2022 on the following Secured Redeemable Non-Convertible Debentures of Rs. 10.00 Lakh each, issued on Private Placement basis:

S. No.	ISIN	No. of Debentures	Purpose	% of interest
1.	INE825A07068	1,998	Payment of interest and Redemption	7.75

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

Thanking you,

Yours faithfully,

For VARDHMAN TEXTILES LIMITED

(SANJÄY GUPTA)
Company Secretary

VARIETY.

GARMENTS | THREADS | FIBRES