

Delivering Excellence. Since 1965.

## **VARDHMAN TEXTILES LIMITED**

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Ref. VTL:SCY:APR:2023-24

Dated: 18-April-2023

To
BSE Limited,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400001.
Script Code:- 959547

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 11<sup>th</sup> day of May, 2023, as 'Record Date' for the purpose of determining the names of debenture-holders entitled to receive the payment of interest and redemption due on 1<sup>st</sup> June, 2023 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.	INE825A07076	1,950	Payment of interest and redemption	6.83

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

Thanking you,

Yours faithfully,
For VARDHMAN TEXTILES LIMITED

(SANJAY GUPTA)
Company Secretary