



Ref. VTL:SCY:SEP:2022-23

Dated: 8-Sep-2022

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

Dear Sir,

**SUB: ANNUAL REPORT (F.Y. 2021-22) OF THE COMPANY, NOTICE CONVENING 49<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATES & E-VOTING INFORMATION**

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 49<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 10:15 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 20<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.

Further, the Company has fixed Friday, 23<sup>rd</sup> September, 2022 as the cut-off date to ascertain the eligibility of Members entitled to cast their vote electronically on all the resolutions to be passed at the AGM. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') to provide the e-Voting facility. The remote e-Voting schedule is as under:

Commencement of remote e-Voting	September 27, 2022 (09:00 am onwards)
End of remote e-Voting	September 29, 2022 (upto 05:00 pm)

Pursuant to Regulation 34(1) of the Listing Regulations, please find enclosed the Annual Report (F.Y. 2021-22) alongwith the Notice convening the 49<sup>th</sup> AGM of the Company. The said documents are also available on the website of the Company at [www.vardhman.com](http://www.vardhman.com).



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN TEXTILES LIMITED

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F: +91-161-2601 048  
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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 | GARMENTS | THREADS | FIBRES | STEELS**

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