



Ref. VHL: SCY:NOV : 2022-23

Dated: 02.11.2022

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: VHL	BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai-400 001. Scrip code – 500439
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**SUBJECT: 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 Tuesday, 08<sup>th</sup> November, 2022, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2022.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

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Thanking you,

Yours faithfully,  
**For Vardhman Holdings Limited**

(Swati Mangla)  
Company Secretary