



VARDHMAN HOLDINGS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.

Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766

PAN No.: AABCV8088P; CIN: L17111PB1962PLC002463

E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VHL: SCY:FEB: 2017-2018

Dated: 06.02.2018

LISTING DEPARTMENT,

The National Stock Exchange of India Limited,

"Exchange Plaza", Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai- 400 051, Maharashtra.

Fax No.: 022-26598237 and 26598155, Email Id: cmlist@nse.co.in

Scrip Code: VHL

LISTING DEPARTMENT,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Fax No.: 022-22722037, Email Id: corp.compliance@bseindia.com

Scrip Code: 500439

SUB: COMPLIANCE OF REGULATION 29 (A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Dear Sir/Madam

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Tuesday, 13th Day of February, 2018**, *inter alia*; to consider and approve/take on record the Un-audited financial results of the Company for the Quarter ended 31st December, 2017.

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 HOLDINGS LIMITED

(Amrender Kumar Yadav)

COMPANY SECRETARY