



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601 048
E: secretarial.lud@vardhman.com

Ref. VTL:SCY:OCT:2022-23

Dated: 22-October-2022

BSE Limited,
New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI-400001.
Scrip Code: 502986 (EQUITY); 959547 (NCDs)

SUB: COMPLIANCE OF REGULATION 29 & 50 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir,

This is to inform you that pursuant to Regulation 29 & 50 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 Friday, 28th October, 2022, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter/ half-year ended 30th September, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR VARDHMAN TEXTILES LIMITED

**SANJAY
GUPTA**
Digitally signed by SANJAY GUPTA,
DN: c=IN, postalCode=141010, o=PUNJAB,
+LUDHIANA, ou=Personnel,
serialNumber=9002716035908364452b25cb
c80d080e08927c081aa0b6c5f7a4d41a0ab,
givenName=Sanjay, o=Vardhman, ou=Vardhman,
#60344,
2.5.4.20=124b4d9991b98c1c2306b0f1a1892
1237020a2b1198b0c2d0ed110129895,
email=SANJAYGUPTA@VARDHMAN.COM,
ou=SANJAY GUPTA
Date: 2022.10.22 09:54:11 +0530'

SANJAY GUPTA
(Company Secretary)

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: L17111PB1973PLC003345

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Ref. VTL:SCY:OCT:2022-23

Dated: 22-October-2022

The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051
Scrip Code: VTL

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

Sir,

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 Friday, 28th October, 2022, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter/ half-year ended 30th September, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR VARDHMAN TEXTILES LIMITED

**SANJAY
GUPTA**

Digitally signed by SANJAY GUPTA
DN: c=IN, postalCode=+910101049101010101,
o=LUDHIANA, ou=Personal,
serialNumber=90871631000534623650c,
serialNumber=80018a55f927c681aa96bcf1aa941a6ab,
pseudoMym=Cae1bc0c5a05471e0e3a040994
8624,
2.5.4.20=124ba9891b98bc1c2306ad1a3921
2370702abdb1956c2a0a2161120995,
email=SANJAYGUPTA@GMAIL.COM,
cn=SANJAY GUPTA
Date: 2022.10.22 09:54:52 +05'30'

SANJAY GUPTA
(Company Secretary)

YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS

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