February 21, 2022

The Manager
Corporate Relationship Department
BSE Limited
1 st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 543463

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MANYAVAR

Sir/Madam,

Sub: Closure of trading window

This is to inform you that in terms of provisions of SEBI (Provision of insider Trading) Regulations, 2015 and as per "Vedant Fashions Limited - Code of Conduct to Regulate, Monitor and Report trading by Designated Persons" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company will be closed from Monday, 21st February, 2022 until 48 hours after declaration of the audited financial results of the Company for the third (3rd)quarter and nine months ended 31st December, 2021.

The same is being informed to the Designated Persons in accordance with the Code of Conduct.

We request you to take the above information on record.

Thanking you,

For Vedant Fashions Limited
VEDANT FASHIONS LIMITED
Company Secretary

Navin Pareek
Company Secretary and Compliance Officer
Membership No.: F10672