



VARDHMAN TEXTILES LIMITED

Regd. & Corporate Office : Chandigarh Road, Ludhiana - 141 010, Punjab (INDIA)

Phones : (0161) 2228943-48; Fax : (0161) 2220766

PAN No. : AABCM4692E; CIN : L17111PB1973PLC003345

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

Ref. VTXL:SCY:JAN:2014-15

Dated: 06.01.2015

The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
MUMBAI.

SUB: COMPLIANCE OF CLAUSE 36 OF THE LISTING AGREEMENT

Dear Sir,

Pursuant to the provisions of Clause 36 of the Listing Agreement and SEBI (Prohibition of Insider Trading) Regulations, 1992, the Company has decided that the "Trading Window" of the Company shall remain closed from January 7, 2015 (09:00 a.m.) and will re-open 24 hours after the Un-audited Financial results for the quarter/nine-months ended 31st December, 2014 are made public.

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

(KARAN KAMAL WALIA)

Company Secretary