



REF: VPL: SCY: FEB: 2016-17

Dated: 01.02.2017

NATIONAL STOCK EXCHANGE OF INDIA LTD,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051
Scrip Code: VARDMNPOLY

BOMBAY STOCK EXCHANGE LTD.
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 514175

SUBJECT: Notice under Regulation 29 and other applicable regulations of SEBI (LODR), Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that 204th meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 13th day of February, 2017** at the Registered Office of the Company i.e. Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the Un-audited Financial Result of the Company for the quarter & nine months ended 31.12.2016.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", the trading window for dealing in securities of the company is **closed from 01.02.2017 to till the expiry of 48 hours from the conclusion of Board Meeting to be held on 13.02.2017.**


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

This is for your information & Record.

Thanking you,

Yours faithfully

For VARDHMAN POLYTEX LTD


SUSHIL SHARMA
COMPANY SECRETARY
(FCS-6535)

