

Secretarial

From: "Secretarial" <secretarial@vpl.in>
Date: Friday, June 17, 2022 7:14 PM
To: <compliancecustomersupport@nse.co.in>; <takeover@nse.co.in>
Cc: "Ajay Ratra" <ajay.ratra@vpl.in>
Attach: Intimation_BM_June2022.pdf
Subject: Intimation of Baord Meeting

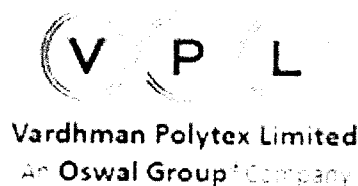
Dear Sir/Madam,

This is for your kind information that a Board Meeting was duly convened on 30.05.2022 for the approval of the Financial Results of the Company for the quarter and year ended 31.03.2022. Standalone Financial Results including Statement of Profit and Loss, Statement of Assets and Liabilities, Cash Flow Statement and Annual Consolidated Statement of Profit and Loss were submitted to the Stock Exchanges. Consolidated Statement of Assets and Liabilities and Cash Flow statement were not submitted due to reason that subsidiary of the company ceased to exist as on 31.03.2022. But BSE has asked us to submit the consolidated Statement of Assets and Liabilities and Cash Flow Statement in addition to the already submitted financial results for the quarter and year ended 31.03.2022.

Accordingly, Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 23.06.2022** at the Registered Office of the Company i.e.Vardhman Park, Chandigarh Road, Ludhiana - 141123, inter alia, to consider and approve the Audited Consolidated Statement of Assets and Liabilities and Cash Flow Statement for the quarter and year ended 31.03.2022.

We are unable to submit the above intimation on Digital Exchange portal of NSE.

Regards,



PANKAJ SHARMA
Officer (Secretarial)
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M: +91 98132 95994
W: www.vpl.in

18-06-2022



17.06.2022

The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 SCRIP CODE: VARDMNPOLY	The Listing Department, BSE Limited 25 th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175
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SUBJECT: INTIMATION OF BOARD MEETING

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Thanking you,

Yours truly,

For Vardhman Polytex Limited


Ajay K. Ratra
Company Secretary

