



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN TEXTILES LIMITED

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR VARDHMAN TEXTILES LIMITED**

**SANJAY GUPTA**  
(Company Secretary)

**YARNS | FABRICS | GARMENTS | THREADS | FIBRES | STEELS**

PAN NO.: AABCM4692E CIN: LI7111PBI973PLC003345  
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