



Ref. VTL:SCY:APR:2023-24

Dated: 29-April-2023

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 & 50 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, 5th May, 2023, *inter alia*:-

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2023.
2. To recommend Dividend, if any, for the Financial Year 2022-23.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR VARDHMAN TEXTILES LIMITED

**SANJAY GUPTA
(COMPANY SECRETARY)**