



VARDHMAN ACRYLICS LIMITED

Registered Office: Chandigarh Road, Ludhiana - 141 010 (Punjab), India.
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CIN: L51491PB1990PLC019212, PAN: AAACV7602E
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VAL: SCY:OCT: 2016-2017

Dated: 19.10.2016

To,
LISTING DEPARTMENT,
The National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra.
Fax No.: 022-26598237 and 26598155, Email Id: cmist@nse.co.in
Scrip Code: VARDHACRLC

SUB: COMPLIANCE OF REGULATION 29 AND 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Dear Sir/Madam,

On 14th October 2016 we had intimated the Stock Exchange that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 22nd October, 2016, *inter alia*, to consider and approve/take on record the Un-audited financial results of the Company for the Quarter/Half Year ended 30th September 2016. This is to further inform you that, in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the said meeting, the Board of Directors shall also consider proposal to buy-back the fully paid-up equity shares of the Company including matters related/incidental thereto.

As intimated earlier through our letter dated 6th October 2016, "Trading Window" of the Company is closed from October 07, 2016 (09:00 a.m.) and it will reopen 48 hours of conclusion of the Board Meeting, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 ACRYLICS LIMITED


(Kuchita Vij)
COMPANY SECRETARY

