



REF: VPL:SEC: June:2020-21

Dated: 22.06.2020

The Listing Department, <b>National Stock Exchange of India Ltd</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai-400051  Scrip Code: VARDMNPOLY	The Listing Department, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J Towers Dalal Street Fort, Mumbai-400001  Scrip Code: 514175
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**SUBJECT: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

In compliance with the Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of the Company is to be held on Monday, 29<sup>th</sup> June, 2020 at the registered office of the company at Vardhman Park, Chandigarh Road, Ludhiana-141123, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the code of Prohibition of Insider Trading adopted by Company, the trading window for dealing in securities of the company shall be opened after 48 hours from the declaration of financial results on 29<sup>th</sup> June, 2020.

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

Thanking you,

Yours truly,

**For Vardhman Polytex Limited**

  
**Ajay K. Ratra**  
Company Secretary

