



REF: VPL:SEC: June:2020-21

Dated: 27.06.2020

The Listing Department, National Stock Exchange of India Ltd "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), 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 REGARDING POSTPONEMENT OF BOARD MEETING

Dear Sir/Madam,

With reference to our letter dated June 22, 2020 regarding intimation of Board Meeting which was scheduled to be held on Monday, 29th June, 2020, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and is rescheduled to be held on Friday, 10th July, 2020 at the registered office of the company at Vardhman Park, Chandigarh Road, Ludhiana-141123.

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 continue to remain closed until 48 hours after the declaration of financial results for the quarter and year ended on 31st March, 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

