

01.04.2022

The Listing Department,

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex,

Bandra (E),

Mumbai - 400051

SCRIP CODE: VARDMNPOLY

The Listing Department, **BSE Limited**25th Floor,

P.J. Towers,

Dalal Street Fort,

SCRIP CODE: 514175

Mumbai- 400001

Subject: Trading Window Closure

Dear Sir/Madam,

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons as defined under Code of Conduct adopted by company, from Friday, 01.04.2022 till 48 hours after the declaration of financial results for the Quarter/Year ending 31.03.2022

Date of Board Meeting of the Company for consideration and declaration of the Financial Results for the Quarter/Year ending 31.03.2022 will be intimated in due course.

This is for your information and record please.

Thanking you,

For Vardhman Polytex Limited

LUDHIANA

Ajay K. Ratra Company Secretary