



REF: VPL: SCY: 2019-20

Dated: 04/02/2020

The Listing Department, <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), 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 BOAORD MEETING**

Dear Sir,

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 Wednesday, 12<sup>th</sup> February, 2020 at the registered office of the company at Vardhman Park, Chandigarh Road, Ludhiana-141123, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

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 12.02.2020.

This is for your information and record please.

Thanking you,

Yours truly,

For Vardhman Polytext Ltd

**Ajay K. Ratra**  
Company Secretary

