



**Vandana
Knitwear Limited**

(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122
Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan - 311001 | Tel : 01482 - 297961

Date: 03.08.2023

To,
The Manager,
Department of Corporate Services
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation of Dates of closure of register of members and share transfer books under Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015.

Dear Sir/ Ma'am,

We wish to inform you that pursuant to Regulation 42 of the Listing Regulations, 2015, the register of members and the share transfer books of the Company will remain closed from Saturday, 19th August, 2023 to Friday, 25th August, 2023 (both days inclusive) for the purpose of Extra- Ordinary General Meeting of the Company scheduled to be held on Friday, 25th August, 2023 through Video Conferencing (VC)/ other Audio Visual means (OAVM).

You are requested to kindly take note of the same.

Thanking You

Yours faithfully

For Vandana Knitwear Limited

Naresh Kumar Gattani
Managing Director
DIN: 00125231