



**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

07/09/2021

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532090

Scrip Name: VANDANA

Sub: Book Closure for 26th Annual General Meeting of the company to be held on Thursday, 30th September, 2021

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting have approved the dates of closure of Share Transfer Book and Register of Members from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 26th Annual General Meeting (AGM) of the Company to be held on Thursday, 30th September, 2021.

Kindly take the same on record

Yours Sincerely

For Vandana Knitwear Limited


Naresh Kumar Gattani
DIN : 00125231
Managing Director

