



**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: 25/07/2022

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 532090

Script Name: VANDANA

Subject: Intimation of Board Meeting to be held on 01st August, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, 01st August, 2022 at the Registered Office of the Company inter- alia to Consider and approve Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2022.

Further, in accordance with the Company's Code of Conduct for prevention of insider Trading, the Company has intimated its 'Designated persons' regarding the Closure of the trading window for trading in the Company's equity shares from July 01, 2022 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your record and acknowledge it.

Thanking You,

Yours Sincerely,

For Vandana Knitwear Limited

Mr. Naresh Kumar Gattani
Managing Director
DIN :00125231