



**Vandana
Knitwear Limited**

(formerly known as Trendy Knitwear Limited) CIN L18101RJ1995PLC072122
H-585, Neelkanth Colony, Shashtri Nagar, Bhilwara, Rajasthan - 311001 | Tel: 09024505849

To,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

18.05.2021

Script Code: 532090

Script Name: VANDANA

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 3rd June, 2021 inter-alia to consider and approve Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2021.

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 April 1, 2021 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.

Thanking You,

Yours Faithfully,

For Vandana Knitwear Limited

**Naresh Kumar Gattani
Managing Director**

