



**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: 12.05.2022

To,  
Manager,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort Mumbai-400 001

**Script Code: 532090**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Vandana Knitwear Limited is scheduled to be held on Monday, May 23, 2022 inter alia to:

i. approve and take on record the audited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the Quarter and year ending March 31, 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 April 01, 2022 till the expiry of 48 hours from the date the said financial results are made public  
Please take the above on your records.

Thanking you

Yours faithfully

**For Vandana Knitwear Limited**

**Naresh Gattani**  
**Managing Director**  
**DIN: 00125231**

