



Vandana Knitwear Limited

(formerly known as Trendy Knitwear Limited) CIN : L18101TG1995PLC019777

4-1-223, Hanuman Takdi, Opp. Axis Bank Ltd., Near Ramdev Optical, Bank Street, Hyderabad - 500 095.

Tel: 9441271629, 040-2476 3322 Fax : 040-2476 8877.

www.trendyknitwearlimited.com Email : trendyknitwear@gmail.com

Ref: VAN/BSE/BM/Q-3/2019-20

29/01/2020

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

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 Friday, 07th February, 2020 at the Registered Office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter and Nine Months period ended 31st December, 2019.

Further as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st January, 2020, will re-open 48 hours after the declaration of the financial results on 07th February, 2020.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Vandana Knitwear Limited

Mukesh Gadiya
Mukesh Gadiya
Managing Director



Corporate Office

Shop No. 1, D/27, Yogi Kripa CHS. Ltd., Yogi Nagar, Borivali (W), Mumbai-400091.
Tel No. 022 - 28335345 Fax : 28332172 Mob.: 93237 27379.