



**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

25/01/2021

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, 4th February, 2021 inter-alia to consider and approve Standalone Un- Audited Financial Results for the Quarter and Nine Months ended on 31st December, 2020.

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 January 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

Mukesh Gadiya
Mukesh Gadiya
Managing Director

