



**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

24.01.2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532090

Sub: Intimation of Board Meeting

Dear Sir/Madam

With reference to the captioned subject and Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the company will be held on Tuesday, 01st February, 2022 inter alia to consider and approve Standalone Unaudited Financial Result for the Quarter and Nine Months ended 31st December, 2021.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company had intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares Which was closed from January 1, 2022, will reopen 48 hours after the declaration of said financial results.

Kindly take the same on your record and acknowledge.

For Vandana Knitwear Limited

Naresh kumar Gattani
Managing Director
DIN: 00125231

