



**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: 27/01/2023

To,

BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip ID: VANDANA    Script Code: 532090**

**Subject: Intimation of Board Meeting to be held on 3<sup>rd</sup> February, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on 3<sup>rd</sup> February, 2023 at the Registered Office of the Company inter-alia to consider and approve Standalone Un-Audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December 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 January 01, 2023 till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take note of the above in your record.

Thanking You

Yours Faithfully

**For Vandana Knitwear Limited**

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