



**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: 04/01/2024

To,
Department of Corporate Services,
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 10th January, 2024

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 Wednesday, 10th January, 2024 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 31st December, 2023.

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, 2024 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