



**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

Date: 08.09.2020

To,
BSE Limited
Listing Dept./Dept. of Corporate Services
Phizore Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 532090 Scrip Code: VANDANA

Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 25th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2020.

Symbol	Stock Exchange	Type of Security	Book Closure	Purpose
532090	BSE Limited	Equity Shares	From 24/09/2020 To 30/09/2020 (Both Dates are Inclusive)	Annual General Meeting

We would further like to inform that the Company has fixed Wednesday, September 23, 2020 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

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.