



**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

11/11/2021

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

Scrip Code: 532090 Scrip Symbol: VANDANA

Sub: Outcome of Board Meeting held on 11th November, 2021

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Thursday, 11th November, 2021 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter and half year ended on 30th September, 2021.

The Meeting of Board of Directors of the Company commenced at 06:00 p.m. and concluded at 07:05 p.m.

Kindly take note of the above and oblige.

For Vandana Knitwear Limited

Naresh Kumar Gattani
Managing Director
DIN: 00125231



Date: 11.11.2021

Place: Bhilwara