



**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: 18/05/2023

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 25th May, 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 25th May, 2023 at the Registered Office of the Company inter-alia to consider and approve the following business:

1. Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter and Year ended on 31st March, 2023.
2. Appointment of Ms. Charul Gattani (DIN: 09796702) to act as additional director (Executive).
3. Appointment of Ms. Chitra Naraniwal (DIN: 09077116) to act as additional director (Non-Executive, Independent).
4. Appointment of Mr. Arpit Jain (DIN: 10166012) to act as additional director (Non-Executive, Independent).
5. Appointment of Mr. Siddharth Jain (DIN: 10164421) to act as additional director (Non-Executive, Independent).
6. Such other agendas as may be considered necessary with the permission of the chair.

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 April 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**