



**Vandana  
Knitwear Limited**

(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122

H-585, Neelkanth Colony, Shashtri Nagar, Bhilwara, Rajasthan - 311001 | Tel. : 09024505849

Date: 03/11/2021

To,  
Manager,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort Mumbai-400 001.

**Scrip Code: 532090      Scrip Name: VANDANA**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> November, 2021 inter-alia to consider and approve Standalone Un-Audited Financial Results for the Quarter and Half year ended on 30<sup>th</sup> September, 2021.

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 October 1,2021 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your record and acknowledge.

**For Vandana Knitwear Limited**

  
**Naresh Gattani**  
**Managing Director**

