



**Vandana
Knitwear Limited**

(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122
Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan - 311001 I : Tel : 01482 - 297961

Date: 01/08/2022

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 532090

Script Name: VANDANA

Subject: Outcome of Board Meeting to be held on 01st August, 2022

Dear Sir/Madaam,

The Board of Directors of the Company at its meeting held on 01st August, 2022 inter alia has transacted, adopted and approved the following:

- 1) The Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2022 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with limited review report of Statutory Auditors of the Company.

The meeting of the Board of Directors of the Company Commenced at 5:00 p.m. and closed at 5.45 p.m. 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 July 01, 2022 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take note of the above and oblige.

By order of the Board

Yours Sincerely,

For Vandana Knitwear Limited

Mr. Naresh Kumar Gattani
Managing Director
DIN :00125231