



**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: 03/02/2023

To,

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: VANDANA Script Code: 532090

Subject: Outcome of Board Meeting held on 3rd February, 2023

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. 3rd February, 2023 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter and Nine months ended on 31st December, 2022 along with Limited Review Report of Statutory Auditors of the Company.

The Meeting of Board of Directors of the Company commenced from 05:20 p.m. and closed at 06:00 p.m.

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