



**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

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

06/08/2021

Scrip Code: 532090 Scrip Symbol: VANDANA

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

The Board of Directors of the Company at its meeting held on Friday, 06th August 2021 inter alia has transacted, adopted and approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations") Standalone Un-audited Financial Results for the Quarter ended June 30, 2021.
2. Limited Review Report on Standalone Financial Results for the quarter ended June 30, 2021.

The Meeting of Board of Directors of the Company commenced from 2:00 p.m. and closed at 3.00 p.m.

For Vandana Knitwear Limited

Naresh Kumar Gattani
Managing Director
DIN: 00125231

