

29.09.2021

The Listing Department,

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E),

Mumbai – 400051

SCRIP CODE: VARDMNPOLY

The Listing Department,

BSE Limited

25th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001

SCRIP CODE: 514175

Subject: Trading Window Closure

Dear Sir/Madam,

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from Friday, 01.10.2021 till 48 hours after the declaration of financial results for the quarter ending 30.09.2021

Date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter ending 30.09.2021 will be intimated in due course.

This is for your information and record please.

Thanking you,

For Vardhman Po

Company Secre