



May 2, 2022

The Manager  
Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai – 400001

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**BSE Scrip Code: 543463**

**NSE Symbol: MANYAVAR**

**Sub: Intimation of Board Meeting to be held on Monday, May 9, 2022**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the subject cited above, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, May 9, 2022, inter alia to:

- (i) consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022, and
- (ii) recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022.

We request you to take the above information on record.

Thanking you.

For, Vedant Fashions Limited



**Navin Pareek**  
**Company Secretary and Compliance Officer**  
Membership No.: F10672