



August 17, 2022

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

To,  
Dept. of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

**BSE Scrip Code: 543463**

**NSE Symbol: MANYAVAR**

Sir/Madam,

**Sub: Intimation for closure of register of members and share transfer books, record date and cut-off date for the purpose of 20<sup>th</sup> Annual General Meeting and Final Dividend**

We refer to the Company's letter dated August 17, 2022 submitted earlier to your Exchange to inform that the 20<sup>th</sup> Annual General Meeting ("AGM") of Vedant Fashions Limited (the Company) will be held through video conferencing/other audio-visual means on Thursday, September 08, 2022 at 3:30 P.M. (IST).