vQ ® VARDHAN CAPITAL & FINANCE LIMITED

G r o u p

SINCE 196 5

18th October, 2021

To,
Listing Department
BSE Limited
Corporate Relations Department,
Plriroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Scrip Code: 542931

SUB: Notice of Board meeting for approval of Un-Audited Financial Results of the Company for the Quarter and half year ended 301

h September, 2021

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Notice of the Board Meeting for approving Standalone Un-Audited Financial Results for the Quarter and half year ended 30th September, 2021.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Vardhan Capital and Finance Limited

JJ-e.-ffi.JL

~

AKASH V ARDHAN

Managing Director
DIN: 03043186

End: As Stated above

Corporate Office : 58/64, Harl Chambers, I st Floor, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 00 I. Tel : 022-4322 6100 I 2267 2268 I 2267 1375 • Fax: 2262 5742 E.: info@vardhmandevelopers.com W.: www.vardhmandevelopers.com Regd. Office: 113, Commerce House, 140 N. M. Road, Fort, Mumbai- 400 023.

VARDHAN CAPITAL & FINANCE LIMITED

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SINCE 1965

Notice of Board Meeting for approving Un-Audited Standalone Financial Results for the
guarter and half year ended 30th September, 2020

pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) 2015,
notice is hereby given that the meeting of the Board of Directors of Vardhan Capital And Finance Limited will be held on Wednesday, 27th October, 2021 at 11.00 a.m. at 120, Commerce House, 140, N.M. Marg, Fort, Mumbai- 400 001 for the purpose of approving Un-Audited Standalone Financial Results for the quarter and half year ended 30th September, 2020.

The said notice may be accessed on the Company's website at https://www.vardhancapital.com/ and may also be accessed on the Stock Exchange website at http:/ jwww.bseindia.com.

By and on behalf of the Board of Directors
For Vardhan Capital and Finance Limited

AKASH V ARDHAN
Managing Director
DIN: 03043186

Date: 18th October, 2021
Place: Mumbai

Corporate Office ; 58/64, Had Chambers, I st Floor, Shahld Bhagat Singh Marg, l=ol't, Mumbai - 400 00 I. Tel: 022-4322 6100 I 2267 2268 I 2267 1375 • Fax: 2262 5742 E.: info@vardhmandevelopers.com W.: www.vardhmandevelopers.com Regd. Office; 113, Commerce House, 140 N. M. Road, Fort, Mumbai- 400 023.