

# VSD CONFIN LIMITED

REGD. OFF: 308-B, 3<sup>RD</sup> FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

26<sup>th</sup> December, 2024

To,  
**The Deputy Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Ref: Scrip Code 531696 (BSE)**

Dear Sir/ Madam,

**Sub: Closure of Trading Window for dealing in Shares of the Company**

We herewith write to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 read with the Company's "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders", the Trading window in respect of dealings in the Equity Shares of the Company, will remain closed for all the Directors, Designated Persons & their relatives including all insiders and "the connected persons" with the Company, **with effect from January 01, 2025 until 48 hours after the declaration of Un-Audited Financial Results by the Company for the Quarter ended December 31, 2024.**

The Company shall disseminate the information with respect to the date of the Board Meeting to consider & approve the said Un-Audited Financial Results at appropriate time.

Kindly take note of the same.

This is for the information of Members.

Thanking You,

Yours Faithfully,

**For VSD CONFIN LIMITED**

**SANTOSH KUMAR GUPTA**  
**(DIN: 00710533)**  
**EXECUTIVE DIRECTOR**