



TO,
The Dept. of Corporate Services
The Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400001

29th March, 2023

BSE Script Code: 530401

**SUB: Closure of Trading Window pursuant to the Securities and Exchange
Board of India (Prohibition of Insider Trading) Regulations, 2015
("Insider Trading Regulations")**

Dear Sir/Madam,

This is to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all Directors, Designated persons and their immediate relatives from 1st April, 2023 till the end of 48 hours from the conclusion of the Board Meeting Scheduled for approval of Audited Financial Results by the Company for the fourth quarter and year ended 31st March, 2023.

The date of the Board Meeting to consider and approve, inter-alia, the audited financial results for the fourth quarter and year ended 31st March, 2023 shall be intimated in due course.

Accordingly, all Directors, Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same in your record.

Thanking You

Yours truly,

For VINYOFLEX LIMITED

(Rahul Khokhar)
(Company Secretary & Compliance Officer)

Encl.: As above



VINYOFLEX LIMITED