



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

29<sup>th</sup> December, 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 be remain closed for all Directors, Designated persons and their immediate relatives from 1<sup>st</sup> January, 2024 till the end of 48 hours from the conclusion of the Board Meeting Scheduled for approval of Unaudited Financial Results by the Company for the third quarter ended December 31, 2023.

The date of the Board Meeting for the consideration of Unaudited Financial Results for the third quarter ended December 31, 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**

**(VINODKUMAR KHIMJI TILVA)**  
**Managing Director**  
**DIN: 00275279**



**VINYOFLEX LIMITED**