



VRUNDAVAN

Plantation Limited



September 27, 2024

To,
The Manager -CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Ref.: Scrip Code — 544011

Dear Sir,

Sub: Intimation for Closure of Trading Window

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading 'Window for dealing/trading in securities of the Company for all Directors, Promoters and Designated Persons of the Company and their immediate relatives including representative of Statutory Auditors of the Company shall remain closed with effect from October 01, 2024 till 48 hours after the declaration of Unaudited Financial results of the Company for the six months September 30, 2024.

The date of the Board meeting to consider and approve the Unaudited Financial Results of the Company for the six months ended September 30, 2024 will be intimated in due course of time separately.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI
MANAGING DIRECTOR
DIN: 09630205

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