

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T: +91-161-2228943-48 F: +91-161-2601048, 2222616, 2601040 E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:MAR:2019-20

DATED: 31.03.2020

Scrip Code: 534392
<u>MUMBAI-400001.</u>
Dalal Street,Fort,
Rotunda Building, P.J Towers,
1 st Floor, New Trading Ring,
Bombay Stock Exchange Limited,
Corporate Relationship Deptt,
The Deputy General Manager,

The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <u>MUMBAI-400 051</u>

Scrip Code: VSSL

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided that the "Trading Window" of the Company shall remain closed from 1st April, 2020 (9:00 a.m.) and will re-open 48 hours after the Audited Financial results for the financial year ended 31st March, 2020 are made public.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully, For VARDHMAN SPECIAL STEELS LIMITED

(SOŃAM TANEJA)

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