

Ref: VT/CS

31.03.2022

Corporate Relationship Dept. - CRD

Bombay Stock Exchange Limited Regd. Office: Floor 25, PJ Towers

Dalal Street

MUMBAI - 400 001.

Dear Sir/s

**Sub:** Closure of Trading Window - SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018- req.

Ref: Our SCRIP CODE: 532893

This is to inform you that, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the Equity shares of the Company will be closed for all its Directors, Designated Employees, Connected Persons and their immediate relatives with effect from 1st April, 2022 till the expiry of 48 hours after declaration of Audited Financial Results of the Company for the Quarter and year ended 31st March, 2022.

The date of Board Meeting will be intimated separately.

You are requested to take the same for your records.

Thanking you,

for VITAL LIMITE

S. PARAMASIVAM Company Secretary

Chairman's Office: Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office: SULAKARAI, Virudhunagar - 626 003.

CIN No.: L17111TN1946PLC003270

TIN No. : 33495800034

CST No.: 493901 Dt. 05.10.1957

PAN No.: AAACV3775E

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