

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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Delivering Excellence. Since 1965.

Ref. VHL:SCY:JUN:2019-20

DATED: 29.06.2019

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street,Fort,

MUMBAI-400001.

Scrip Code: 500439

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

Scrip Code: VHL

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 July 1, 2019 (09:00 a.m.) and will re-open 48 hours after the Un-audited Financial results for the quarter ended 30th June, 2019 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 HOLDINGS LIMITED

(SWATI MÂNGLA) COMPANY SECRETARY

