

VXL Instruments Limited No.1783, Sector 1, Phoenix House, 19th Main, HSR Layout. Bengaluru-560 102

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PLC 272426



ISO 9001: 2015 10008316 QM 15 ISO 14001: 2015 10008316 UM

29.12.2020

To Department of Corporate Services (Listing) BSE Limited, (Bombay Stock Exchange Limited) Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001

Dear Sirs

Sub: Intimation of closure of Trading Window

Ref: Scrip Code-517399

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time. The Trading window for dealing in securities of the Company shall remain closed from Friday, 1st January, 2021 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2020.

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in Company's Shares/Securities.

The date of the Board Meeting for declaration of the financial results of the Company for the 3rd Quarter ended 31st December, 2020.will be intimated in due course.

Please take this on record and kindly treat this as compliance under the Provision of SEBI (PIT) Regulations. Thanking you

Yours faithfully For VXL Instruments Limited

Roopa Shridhar Heade Company Secretary and Compliance officer Membership No. A61939