

28.12.2023

The Listing Department,

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex,

Bandra (E),

Mumbai - 400051

SCRIP CODE: VARDMNPOLY

The Listing Department,

**BSE Limited** 

25<sup>th</sup> Floor,

P.J. Towers, Dalal Street Fort,

Mumbai- 400001

SCRIP CODE: 514175

## Subject: Trading Window Closure

Dear Sir/Madam,

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons, as defined under Code of Conduct adopted by company, from 01.01.2024 till 48 hours after the declaration of financial results for the Quarter ending 31.12.2023.

Date of Board Meeting of the Company for consideration and declaration of the Financial Results for the Quarter ending 31.12.2023 will be intimated in due course.

This is for your information and record please.

Thanking you,

For Vardhman Polytex Limited

Ajay K. Ratra **Company Secretary**