



Ref. VHL:SCY:APR:2019-20

DATED: 05.04.2019

<p>The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, <u>MUMBAI-400001.</u></p> <p>Scrip Code: 500439</p>	<p>The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <u>MUMBAI-400 051</u></p> <p>Scrip Code: VHL</p>
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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 with immediate effect and will re-open 48 hours after the Audited Financial results for the financial year ended 31st March, 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

Satin Katyal

**(SATIN KATYAL)
COMPANY SECRETARY**

