

September 30, 2019

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

STOCK CODE: 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

STOCK SYMBOL: VSTIND

Dear Sir,

Sub: Closure of Trading Window

In terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the securities of the Company shall remain closed from 1st October, 2019 till 48 hours after the announcement of unaudited financial results for the quarter and half year ending on 30th September, 2019 to the public (both days inclusive).

Please take the same on record.

Yours faithfully.

For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI COMPANY SECRETARY