



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL: SCY: DEC: 2020-21

Date: 31.12.2020

The Deputy General Manager, Corporate Relationship Deptt, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400001. Scrip Code: 500439	National Stock Exchange of India Limited, “Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VHL
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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 from 1st January, 2021 (9:00 a.m.) and will re-open 48 hours after the Un-audited Financial Results for the quarter/ nine months ended 31st December, 2020 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 MANGLA)
COMPANY SECRETARY

