

REF: VPL: SCY: APR: 2019-20 Dated: 03.04.2019

The Listing Department,

NATIONAL STOCK EXCHANGE OF INDIA LTD.

"Exchange Plaza"

Bandra - Kurla Complex,

Bandra (East), Mumbai- 400 051

Scrip Code: VARDMNPOLY

The Listing Department,

BSE LIMITED

25th Floor,

P.J. Towers,

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 514175

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Respected Sir/ Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and company code for "Prohibition of Insider Trading", we wish to inform that the trading window for dealing in securities of the company shall remain closed till 48 hours after the announcement of the annual financial results for the financial year ended 31st March, 2019.

Kindly note and display the notice on your Notice Board for the information of members of your exchange and general Public.

This is for your information & Record.

Yours faithfully

For VARDHMAN POLYTEX LTD

AJAY K. RATRA

(COMPANY SECRETARY)

