

VXL Instruments Limited

No.1783, Sector 1, Phoenix House, 19th Main, HSR Layout, Bengaluru-560 102 Website: www.vxl.net E-mail: cfo@vxl.net CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015 10008316 QM 15 ISO 14001: 2015 10008316 UM

27th June, 2019

To
Department of Corporate Services (Listing)
BSE Limited, (Bombay Stock Exchange Limited)
Phiroze Jeejeebhoy Towers
Dalal Street, FORT
MUMBAI - 400 001

Dear Sirs/Madam

Sub: Intimation of closure of Trading Window

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time. The Trading window for dealing in securities of the Company shall remain closed from Monday, 1st July, 2019 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the 1st quarter ended 30th June, 2019.

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in Company's Shares/Securities.

The date of the Board Meeting for declaration of the financial results of the Company for the 1st quarter ended 30th June, 2019 will be intimated in due course.

Please take this on record and kindly treat this as a compliance under the Provision of SEBI (PIT) Regulations.

Thanking you

Thanking you For VXL Instruments Limited

Shipra Vyas

Company Secretary