



Ref. VSSL:SCY:SEP:2019-20

DATED: 28.09.2019

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| The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400001. Scrip Code: 534392 | The National Stock Exchange of India Ltd, “Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL |
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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 October, 2019 (9:00 a.m.) and will re-open 48 hours after the Un-audited Financial results for the quarter/ half year ended 30th September, 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 SPECIAL STEELS LIMITED


(SONAM TANEJA)
COMPANY SECRETARY