



VARDHAN CAPITAL & FINANCE LIMITED

CIN: L67120MH1995PLC084465

30th September 2020

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

SUB: NOTICE OF CLOSURE OF TRADING WINDOW AS PER PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) from Wednesday 30th September, 2020 for the purpose of consideration of Un-audited Financial Results for the quarter and half year ended 30th September, 2020.


The Trading Window shall open after 48 hours of the Un-audited Financial Results for the quarter and half year ended 30th September, 2020 become generally available.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Vardhan Capital and Finance Limited


Rajesh Babulal Vardhan
Director
(DIN -00199986)

Corporate Office : 58/64, Hari Chambers, 1st Floor, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001.

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An ISO 9001 : 2008 Group