

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T; +91-161-2228943-48 F: +91-0161-2601048 E: secretarial.lud@vardhman.com

Ref. VHL: SCY: SEP: 2020-21

BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street,Fort, <u>MUMBAI-400001.</u>

Date: 30.09.2020

The National Stock Exchange of India Limited, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <u>MUMBAI-400 051</u> Scrip Code: VHL

Scrip Code: 500439

SUBJECT: 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 Oct 1, 2020 (09:00 a.m.) and will re-open 48 hours after the Un-audited Financial results for the quarter/half year ended 30th September, 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

D LUDHIANA

(SWATI MANGLA) COMPANY SECRETARY