

31st March, 2022

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 Friday, 1st April, 2022 for the purpose of consideration of Audited Financial Results for the quarter and year ended 31st March, 2022.

The Trading Window shall open after 48 hours of the audited Financial Results for the quarter and year ended 31st March, 2022 become generally available.

The date of meeting of Board-of Directors to consider and approve the audited financial results for the quarter and year ended 31st March, 2022 shall be communicated in due course of time.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Vardhan Capital and Finance Limited


Ramesh Vardhan
Director
(DIN - 00207488)