

VSD CONFIN LIMITED

REGD. OFF: 308-A, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

03rd November, 2023

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 531696(BSE)

Dear Sir/Madam,

Sub: Closure of Trading Window for dealing in Shares of the Company

In continuation with the intimation dated 30th September, 2023 and 2nd November, 2023, with reference to the closure of Trading window for dealing in shares of the Company, we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and “Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders” as adopted by the Company, the Closure in Trading Window shall continue till 48 hours after the declaration of Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2023.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till 48 hours after the declaration of Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2023.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR VSD CONFIN LIMITED

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GUPTA
Digitally signed
by SANTOSH
KUMAR GUPTA
Date:
2023.11.03
15:05:17 +05'30'

SANTOSH KUMAR GUPTA
(DIN: 00710533)
EXECUTIVE DIRECTOR