



VRUNDAVAN

Plantation Limited.



March 28, 2024

To,

The Manager -CRD

BSE Limited Phiroze Jeejeebhoy Towers,

Fort, Mumbai -400001

Ref.: Scrip Code — 544011

Dear Sir,

Sub: Intimation for Closure of Trading Window

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading 'Window for dealing/trading in securities of the Company for all Directors, Promoters and Designated Persons of the Company and their immediate relatives including representative of Statutory Auditors of the Company shall remain closed with effect from Closing hours of March 31, 2024 till 48 hours after the declaration of Financial results of the Company for the quarter and year ended March 31, 2024.

The date of the Board meeting to consider and approve the Financial Results of the Company for the quarter and year ended March 31, 2024 will be intimated in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR VRUNDAVAN PLANTATION LIMITED


UPENDRA UMASHANKAR TIWARI

Managing director

DIN: 09630205

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CIN. U02003GL2022PLC137749

GST. 24AAJCV1625L1Z6