

CIN: L52520TG1981PLC003072

CORP OFF: "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003. TEL: +91-40-2781 3833, 2781 3835, FAX: +91-40-2781 3837, 2789 1833, www.visaka.co E-mail: vil@visaka.in

Ref: VIL/ST.EX/PIT-TWC/2019-20/40

Date: 30.12.2019

To.

| BSE Limited, |
|---------------------------------------|
| The Senior General Manager, |
| Listing Compliances, |
| Floor 25, P. J. Towers, Dalal Street, |
| Mumbai – 400 001 |
| Scrip Code - 509055 |
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Dear Sir/s,

Sub.: Intimation of closure of trading window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Code of Conduct of the Company, we wish to inform that the Trading Window for dealing in securities of the Company shall remain closed from January 01, 2020 till elapse of 48 hours after the declaration of financial results for the third quarter ended December 31, 2019 for all the designated persons of the company (including their immediate relatives).

This is for your information and records purposes please.

Thanking you,

Yours faithfully,

For VISAKA INDUSTRIES LIMITED

I.Srinivas

Vice President (Corporate Affairs) &

Company Secretary

Regd. Office & Factory

: A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300.

Factory : A.C. Division II

: Behind Super Gas, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.

Factory : A.C. Division III

: 70/3A, 70/3, Sahajpur Industrial Area, Nandur Village, Daund Taluka, Pune District, Maharashtra, Pin 412 020.

Factory: A.C. Division IV

Changsole Mouza, Bankibundh, G.P. No. 4, Saliboniblock, Midnapore West, W.B, Pin 721 147.

Factory : A.C. Division V

: No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur, Karnataka, Pin 572 138.

Factory: A.C. Division VI

: Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.

Factory: A.C. Division VII

: Survey No. 385, 386, Jujjuru (V), Chennaropalem (P), Veerulapadu (M), Near Kanchika Cherla, Krishna Dist, A.P. Pin 521 181.

Factory : A.C. Division VIII

: Plot No. 2006, 1994, Khata No. 450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist, Odisha, Pin 768 200.

Factory: Textile Division

: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104. Factory: V-Boards Division I: Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda. Nalgonda Dist. T.S. Pin 508 207.

Factory: V-Boards Division II: Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214.