



VARDHAN CAPITAL & FINANCE LIMITED

CIN: L67120MH1995PLC084465

28th December, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

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 the Designated Persons (as defined in the Code) from 1st January, 2024 for the purpose of consideration of Un-audited Financial Results for the quarter ended 31st December, 2023.

The Trading Window shall open after 48 hours of the Un-audited Financial Results for the quarter ended 31st December, 2023 become generally available.

The date of meeting of Board of Directors to consider and approve the un-audited financial results for the quarter ended 31st December, 2023 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

Akash Vardhan
Managing Director
(DIN: 03043186)