

VXL Instruments Limited No.1783, Sector 1, Phoenix House, 19<sup>th</sup>Main, HSR Layout, Bengaluru-560 102 Website: www.vxl.net E-mail: cfo@vxl.net CIN: L85110 MH1986 PLC 272426



31.12.2021

To Department of Corporate Services (Listing) BSE Limited, (Bombay Stock Exchange Limited) Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001

Dear Sirs

## Sub: Intimation of closure of Trading Window

## Ref: Scrip Code-517399

We hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading window for dealing in securities of the Company shall remain closed from Saturday, 1<sup>st</sup> January, 2022 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the 3<sup>rd</sup> Quarter and Nine months ended 31<sup>st</sup> December, 2021.

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in Company's Shares/Securities.

The date of the Board Meeting for declaration of the financial results of the Company for the 3<sup>rd</sup> Quarter and Nine months ended 31<sup>st</sup> December, 2021 will be intimated in due course.

Please take this on record and kindly treat this as compliance under the Provision of SEBI (PIT) Regulations.

Thanking you

Yours faithfully For VXL Instruments Limited

Roopa Hegde Company Secretary and Compliance officer Membership No. A61939