

Vascon/CS/2019/111

January 14, 2019

National Stock Exchange of India Limited

Bandra Kurla Complex, Bandra (E),

Exchange Plaza, C/1, G Block,

Mumbai - 400051

Kind Attn: The Manager,

Listing Department

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,

Mumbai- 411 001

Symbol: 533156 Scrip Code: VASCONEQ

Kind Attn: The Manager Department of Corporate Services

Sub: Closure of Trading Window

Dear Sir/ Madam,

Meeting of Board of Directors of Vascon Engineers Limited will be conducted on **Friday**, **the 18**th **Day of January**, **2019** for taking on record issuance of unlisted Non-Convertible Debentures on Private Placement Basis.

Please find enclosed the intimation about closure of trading window.

Thanking you,

For Vascon Engineers Limited,

Vibhuti Dani Company Secretary and Compliance Officer

Enclosures: As above



To,

National Stock Exchange of India Limited

Bandra Kurla Complex, Bandra (E),

Exchange Plaza, C/1, G Block,

Mumbai - 400051

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January 14, 2019

To,

BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 411 001

Symbol: 533156 Scrip Code: VASCONEQ

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Department of Corporate Services Listing Department

Sub: Closure of Trading Window

Dear Sir/ Madam,

In terms of Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for prevention of Insider Trading by Vascon Engineers Limited ('the Company'), the trading window of the Company shall remain closed for the <u>Directors, Promoters and all the Designated Employees of the Company</u>, from <u>Tuesday 15th January, 2019 to Monday, 21st January, 2019 (both days inclusive)</u> in view of the Board Meeting of the Company scheduled on, <u>Friday</u>, 18th January, 2019 for issuance of unlisted Non-Convertible Debentures on Private Placement Basis.

The Trading window will open on Tuesday, 22nd January, 2019.

The same has been intimated to the Directors, Promoters, Auditors and all the Designated Employees of the Company.

We request you to take the aforesaid notification on record.

Thanking you,

For Vascon Engineers Limited

Vibhuti Dani

Company Secretary and Compliance Officer

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14. Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750