

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2023-24/124

March 26, 2024

To,

The Manager- Listing
The Listing Department,
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.
BSE Security Code: 541578
[Debt: 975062]

Sub: Intimation of Closure of Trading Window

**Ref: NSE Circular No: NSE/CML/2019/11 dated April 2, 2019; and
BSE Circular No: LIST/COMP/01/2019-20 dated April 2, 2019**

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons of the Company and their immediate relatives with effect from Monday, April 1, 2024, till 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ending on March 31, 2024. The date of consideration of aforesaid Financial Results shall be intimated in due course.

Accordingly, all the Designated persons and their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

This is for your information and dissemination to all concerned.

Yours faithfully

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary