

## **VARDHAN CAPITAL & FINANCE LIMITED**

CIN: L67120MH1995PLC084465

25th September, 2024

To, Listing Department BSE Limited PhirozeJeejeebhoy 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 1<sup>st</sup> October, 2024 for the purpose of consideration of unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024.

The Trading Window shall open after 48 hours of the unaudited Financial Results for quarter and half year ended 30<sup>th</sup> September, 2024 becomes generally available.

The date of meeting of Board of Directors to consider and approve the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2024 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

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Rajesh Vardhan Director (DIN: 00199986)

Corporate Office : 58/64, Hari Chambers, Ist Floor, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001. Tel : 022-4322 6100 / 2267 2268 / 2267 1375 • Fax : 2262 5742 E.: info@vardhmandevelopers.com W.: www.vardhmandevelopers.com Regd. Office : 113, Commerce House, 140 N. M. Road, Fort, Mumbai - 400 023.