

Vascon/CS/2018/81

16th May, 201∑

To,

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

Symbol: 533156

Kind Attn: The Manager Department of Corporate Services

Sub: Closure of Trading Window

To,

National Stock Exchange of India Limited Exchange Plaza, C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Scrip Code: VASCONEQ

Kind Attn: The Manager, Listing Department

Dear Sir/ Madam,

Meeting of Board of Directors of Vascon Engineers Limited will be conducted on **Monday the 28**th day of May, 2018 for taking on record the audited financial results of the Company for the quarter and year ended March 31, 2018.

Please find enclosed the intimation about closure of trading window.

Thanking you,

For Vascon Engineers Limited,

Santosh Sundararajan Chief Executive Officer

**Enclosures: As above** 

VASCON ENGINEERS LTD.



Vascon/CS/2018/

16th May, 2013

To,

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

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Kind Attn: The Manager
Department of Corporate Services

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National Stock Exchange of India Limited Exchange Plaza, C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Scrip Code: VASCONEQ

Kind Attn: The Manager, Listing Department

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>Thursday 17<sup>th</sup> May, 2018 to Wednesday 30<sup>th</sup> May, 2018 (both days inclusive)</u> in view of the Board Meeting of the Company scheduled on, Monday 28<sup>th</sup> May, 2018 for taking on record the audited financial results of the Company for the quarter and year ended March 31, 2018.

The Trading window will open on Thursday, 31st May, 2018.

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,

Santosh Sundararajan Chief Executive Officer



VASCON ENGINEERS LTD.