

Vascon/CS/2018/88

August 2, 2018

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 **Tuesday the 14**<sup>th</sup> **day of August, 2018** for taking on record the unaudited financial results(reviewed) of the Company for the quarter ended June 30, 2018.

Please find enclosed the intimation about closure of trading window.

Thanking you,

For Vascon Engineers Limited,

M. Krishnamurthi

**Company Secretary and Compliance Officer** 

**Enclosures: As above** 



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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>Friday 3<sup>rd</sup> August, 2018 to Thursday 16<sup>th</sup> August, 2018 (both days inclusive)</u> in view of the Board Meeting of the Company scheduled on, Tuesday 14<sup>th</sup> August, 2018 for taking on record the unaudited financial results(reviewed) of the Company for the quarter ended June 30, 2018.

The Trading window will open on Friday, 17th August, 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

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M. Krishnamurthi

**Company Secretary and Compliance Officer** 

VASCON ENGINEERS LTD.