

Varroc Engineering Limited

74-B, Nariman Bhavan,
7th Floor, Nariman Point,
Mumbai - 400 021 (M.S.) India

Tel : +22 22813053 / 54
Fax : +22 22813047

email: snat_mumbai@mtnl.net.in
www.varrocgroup.com
CIN: U28920MH1988PLC047335



VARROC/SE/INT/2018-19/6

August 11, 2018

To,

(1) 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-400051

(2) The Manager - Listing
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol: VARROC

BSE Security Code: 541578
Security ID : VARROC

Dear Sir/Madam,

Sub.: SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading

This is to inform you that as per the requirement of the SEBI (Prohibition of Insider Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from the close of business hours on August 11, 2018 to close of business hours on September 07, 2018 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Varroc Engineering Limited

Rakesh Darji
Company Secretary & Compliance Officer

Copy to: Link Intime India Private Limited,
Registrar & Share Transfer Agent