Vascon Engineers Limited

CIN: L70100MH1986PLC038511
Registered Office: 15/16, Hazari Baugh, L.B.S. Marg, Vikhroli, Mumbai-400083
Corporate Office: 'Phoenix', Bund Garden Road, Pune- 411 001

April 30, 2015

To,

National Stock Exchange of India,
Listing Department,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Symbol: **VASCONEQ**

Dear Sir/ Madam,

Vascon Engineers Limited has scheduled a Board Meeting on Tuesday, May 12, 2015 for taking on record the Audited Financial Results of the company for the year ended March 31, 2015.

Please find enclosed Notice of Closure of Trading Window.

Request you to take the same on record.

Thanking you,

For Vascon Engineers Limited

MUTHUSWAMY KRISHNAMURTHI

Digitally signed by MUTHUSWAMY KRISHNAMURTHI
DN: c=IN, o=Personal , CID - 3112874, postalCode=411014, st=Maharashtra, serialNumber=6d8963e34b786f3f6f548ff260c8665f0dc59c80d802c84993387b2efcc85aed, cn=MUTHUSWAMY KRISHNAMURTHI
Date: 2015.05.12 10:52:07 +05'30'

M. Krishnamurthi
Company Secretary & Compliance officer

Enclosure:

Notice of Closure of Trading Window

Vascon Engineers Limited

CIN: L70100MH1986PLC038511
Registered Office: 15/16, Hazari Baugh, L.B.S. Marg, Vikhroli, Mumbai-400083
Corporate Office: 'Phoenix', Bund Garden Road, Pune- 411 001

April 30, 2015

Closure of Trading Window

In terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, and Code of Conduct for prevention of Insider Trading by Vascon Engineers Limited ('the Company'), this is for the information of the Directors and all the Designated Employees of the Company, that trading window of the Company shall remain closed from **May 1, 2015 to May 13, 2015** (both days inclusive) in view of the Board Meeting to be held on **May 12, 2015** for taking on record the Audited Financial Results of the company for the year ended March 31, 2015.

The Directors and all the Designated Employees are requested to refrain from conducting trades directly/ indirectly (both buy and sale) in shares of Vascon Engineers Limited during the closure of trading window.

For Vascon Engineers Limited

MUTHUSWAMY KRISHNAMURTHI

Digitally signed by MUTHUSWAMY KRISHNAMURTHI
DN: c=IN, o=Personal , CID - 3112874, postalCode=411014, st=Maharashtra, serialNumber=6d8963e34b786f3f6f548ff260c866 5f0dc59c80d802c849933877b2efcc85aed, cn=MUTHUSWAMY KRISHNAMURTHI
Date: 2015.05.12 10:52:27 +05'30'

M. Krishnamurthi
Company Secretary & Compliance officer