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

Wednesday, June 10, 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 Saturday, June 13, 2015 to consider and approve the details of the proposed Rights Issue including the Rights Issue Structure, Rights Issue Price, Rights Issue Entitlement Ratio, Rights Issue Fractional Entitlement and a date of book closure / record date for issuance of the securities to the existing shareholders of the Company.

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=6d8963e34b786f3f6f548f260c8665f0dc59c80d802c84993387b2efcc85aed, cn=MUTHUSWAMY KRISHNAMURTHI
Date: 2015.06.11 11:14:23 +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
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Closure of Trading Window

Date: Wednesday, June 10, 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,

It is to inform the exchange that a meeting of the Board of Directors of the Company will be held on **June 13, 2015**, the Board may consider some matters which require Trading Window Closure.

In this connection, as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from **June 10, 2015 to June 15, 2015** (both days inclusive) in view of the Board Meeting to be held on **June 13, 2015** . The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

For Vascon Engineers Limited

MUTHUSWAMY KRISHNAMURTHI

Digitally signed by MUTHUSWAMY KRISHNAMURTHI
DN: cn=IN, o=Personal, CID - 311287A, postalCode=411014, st=Maharashtra, serialNumber=6d8963e34b78bf3f6f548ff260c866569dc59b9b8820c8499938 7fc3efccf85ae4, cn=MUTHUSWAMY KRISHNAMURTHI
Date: 2015.06.11 11:14:03 +05'30'

M. Krishnamurthi
Company Secretary & Compliance officer

DISCLAIMER "Vascon Engineers Limited , ("Company"), is proposing, subject to market conditions and other considerations, a rights issue of its securities, and has in this regard, filed a draft letter of offer, ("DLOF"), with the Securities and Exchange Board of India, ("SEBI"). The DLOF is available on the website of SEBI at www.sebi.gov.in and the respective websites of the Lead Managers to the Issue at www.idfccapital.com and www.idbicapital.com. Investors should note that investment in [equity shares] involves a high degree of risk and for details relating to the same, please see the section entitled "Risk Factors" on page 10 of the DLOF."