VASCON

Date: Thursday, January 28, 2016

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051
Ref: Symbol: **VASCONEQ**

Sub: Closure of Trading Window

Dear Sir/ Madam,

Meeting of Board of Directors of Vascon Engineers Limited shall be conducted on Tuesday, February 9, 2016. Please find enclosed the intimation about closure of trading window.

Thanking you,

Yours faithfully,

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: 2016.01.28 16:02:32 +05'30'

M. Krishnamurthi

Company Secretary and Compliance Officer

Enclosures: As above

This document is signed electronically

VASCON

Date: Thursday, January 28, 2016

To,

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051
Ref: Symbol: **VASCONEQ**

Sub: Closure of Trading Window

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 Directors, Promoters and all the Designated Employees of the Company, from **Friday, January 29, 2016 to Thursday, February 11, 2016 (both days inclusive)** in view of the Board Meeting scheduled on, Tuesday, February 9, 2016 for taking on record the Unaudited Financial results for the quarter ended December 31, 2015 and other matters of the company .

The same has been intimated to the Directors, Promoters and all the Designated Employees of the Company.

We request you to take the aforesaid notification 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: 2016.01.28 16:02:43 +05'30'

M. Krishnamurthi
Company Secretary & Compliance officer

This document is signed electronically