VARDHMAN ACRYLICS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.
Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766
CIN: L51491PB1990PLC019212, PAN: AAACV7602E
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VAL:SCY:JAN:2014-2015 **Dated: 05.01.2015**

The National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400 051, Maharashtra.
Fax No.: 022-26598237 and 26598155
Email Id: cmlist@nse.co.in

The Ludhiana Stock Exchange Limited,
Feroze Gandhi Market,
Ludhiana, Punjab.
Fax No.: 0161-2404748
Email Id: lse_cs@rediffmail.com

SUB: COMPLIANCE OF CLAUSE 36 OF THE LISTING AGREEMENT.

Dear Sir,

Pursuant to the provisions of Clause 36 of the Listing Agreement and SEBI (Prohibition of Insider Trading) Regulations, 1992, the Company has decided that the **"Trading Window"** of the Company shall remain closed from January 07, 2015 (09:00 a.m.) and will re-open 24 hours after the un-audited Financial Results for the quarter/ nine months ended 31st December, 2014 are made public.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

Thanking you,
Yours faithfully,
For **VARDHMAN ACRYLICS LIMITED**

(Ruchita Kumar-Vij)
COMPANY SECRETARY