VARDHMAN HOLDINGS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.
Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766
PAN No.: AABCV8088P; CIN: L17111PB1962PLC002463
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VHL: SCY:NOV: 2017-2018 **Dated: 06.11.2017**

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

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

SUB: COMPLIANCE OF REGULATIONS 30 AND 51 OF SEBI (LISTING REGULATIONS).

Dear Sir,

Pursuant to the provisions of Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has decided that the "Trading Window" of the Company shall remain closed from November 07, 2017 (09:00 a.m.) and will reopen 48 hours after the un-audited results for the Quarter/Half Year ended 30th September, 2017 are made public, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 HOLDINGS LIMITED

(Amrender Kumar Yadav)
COMPANY SECRETARY