

December 31, 2021

To,  
The Manager,  
**National stock exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

**Stock Code: VAISHALI**

**SUB: INTIMATION OF CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 ('PIT REGULATIONS')**

Dear Sir/ Ma'am,

With respect to the captioned subject matter, we would like to inform you that as per the Company's Insider Trading Policy to regulate, monitor and report trading by its Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('Pit Regulations') the trading window for dealing in the Securities of the Company shall remain closed from Saturday, January 01, 2022 till completion of 48 hours after the declaration of unaudited Financial Result of the Company for the quarter and nine months ended December 31, 2021.

We request you to kindly take the above intimation on record.

Thanking You.

Yours faithfully,

**For Vaishali Pharma Limited**



**Vishwa Mekhia**  
**Company Secretary & Compliance Officer**



Place: Mumbai