

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2020-21/17

June 30, 2020

To,

The Manager- Listing
The Listing Department,
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

The Manager – Listing
The Corporate Relation Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

BSE Security Code: 541578

NSE Symbol: VARROC

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

**Ref: NSE Circular No: NSE/CML/2019/11 dated April 2, 2019; and
BSE Circular No: LIST/COMP/01/2019-20 dated April 2, 2019**

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in compliance with the terms of Code of Conduct for Prevention of Insider Trading of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons of the Company and their immediate relatives with effect from Wednesday, July 1, 2020 till 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2020.

The date of consideration of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2020 shall be intimated in due course.

Accordingly, all the Designated persons and their immediate relatives and other Insiders under the Regulation are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and dissemination to all concerned.

Thanking you,

**Yours faithfully,
For Varroc Engineering Limited**

Ajay Sharma
Group General Counsel and Company Secretary

