



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: OCT: 2014-2015

Dated: 06.10.2014

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: cm1ist@nse.co.in

The Bombay Stock Exchange Limited,

The Deputy General Manager,
Corporate Relationship Deptt.,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.
Email Id: corp.relations@bseindia.com

SUB: COMPLIANCE OF CLAUSE 36 OF THE LISTING AGREEMENT.

Dear Sir,

Pursuant to the provisions of Clause 36 of the Listing Agreement, the Company has decided that the "Trading Window" of the Company shall remain closed from October 07, 2014 (09:00 a.m.) and will reopen 24 hours after the results for the Quarter ended 30th September, 2014 are made public, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 1992.

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**

(Shashi Ranjan Kumar)

Authorised Signatory