



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: JULY: 2015-2016

Dated: 09.07.2015

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

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001, Maharashtra.
Email Id: corp.compliance@bseindia.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) Regulation, 2015, the Company has decided that the “Trading Window” of the Company shall remain closed from July 10, 2015 (09:00 a.m.) and will re-open 48 hours after the un-audited results for the Quarter ended 30th June, 2015 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 HOLDINGS LIMITED**

(Tanu Berry)

Company Secretary