Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Ref. VHL: SCY: MAR: 2021-22 **Date: 31.03.2022**

The Deputy General Manager, Corporate Relationship Deptt, BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street,Fort, MUMBAI-400001. **Scrip Code: 500439**	National Stock Exchange of India Limited, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 **Scrip Code: VHL**

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided that the "Trading Window" of the Company shall remain closed from 1st April, 2022 (09:00 a.m.) and will re-open 48 hours after the Audited Financial Results for the financial year ended 31st March, 2022 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

VARDHMAN HOLDINGS LIMITED LUDHIANA

(SWATI MANGLA)
COMPANY SECRETARY