Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

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Ref. VHL: SCY: DEC: 2021-22 **Date: 31.12.2021**

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-400051 **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 January, 2022 (09:00 a.m.) and will re-open 48 hours after the Un-audited Financial Results for the quarter/ nine months ended 31st December, 2021 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

(Swati Mangla)
Company Secretary

VARDHMAN HOLDINGS LIMITED LUDHIANA