



VST Industries Limited

September 15, 2014

By courier

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

STOCK CODE : 509966

Mr. Hari K.
Vice President
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
STOCK CODE : VSTIND

Dear Sir,

Sub: Insider Trading Policy – Closure of Trading Window

We wish to inform you that as per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from Monday, 15th September, 2014 till 24 hours after the announcement of financial results to the public [both days inclusive].

We request you to take the above on record.

Thanking you,

Yours faithfully,
For VST INDUSTRIES LIMITED

NITESH BAKSHI
COMPANY SECRETARY