VASCON

Vascon/CS/2017/37

28th July, 2017

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 411 001

Symbol: 533156

Kind Attn: The Manager
Department of Corporate Services

To,

National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip Code: VASCONEQ

Kind Attn: The Manager,
Listing Department

Sub: Closure of Trading Window

Dear Sir/ Madam,

Meeting of Board of Directors of Vascon Engineers Limited will be conducted on **Thursday the 10th day of August, 2017** for taking on record the unaudited financial results(reviewed) of the Company for the quarter ended June 30, 2017.

Please find enclosed the intimation about closure of trading window.

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

MUTHUSWAMY KRISHNAMURTHI

Digitally signed by MUTHUSWAMY KRISHNAMURTHI
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M. Krishnamurthi
Company Secretary and Compliance Officer

Enclosures: As above

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Sub: Closure of Trading Window

Dear Sir/ Madam,

In terms of Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for prevention of Insider Trading by Vascon Engineers Limited ('the Company'), the trading window of the Company shall remain closed for the **Directors, Promoters and all the Designated Employees of the Company**, from **Tuesday 1st August, 2017 to Monday 14th August, 2017 (both days inclusive)** in view of the Board Meeting of the Company scheduled on, Thursday 10th August, 2017 for taking on record the unaudited financial results(reviewed) of the Company for the quarter ended June 30, 2017.

The Trading window will open on **Wednesday, 16th August, 2017**.

The same has been intimated to the Directors, Promoters, Auditors and all the Designated Employees of the Company.

We request you to take the aforesaid notification on record.

Thanking you,

For Vascon Engineers Limited

MUTHUSWAMY KRISHNAMURTHI

Digitally signed by MUTHUSWAMY KRISHNAMURTHI
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M. Krishnamurthi
Company Secretary and Compliance Officer

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