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: JAN: 2015-2016 **Dated: 05.01.2016**

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

SUB: COMPLIANCE OF REGULATIONS 30 AND 51 OF SEBI (LISTING REGULATIONS).

Dear Sir,

Pursuant to the provisions of Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has decided that the "Trading Window" of the Company shall remain closed from January 06, 2016 (09:00 a.m.) and will reopen 48 hours after the results for the Quarter/Nine Months ended 31st December, 2015 are made public, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015.

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**

(Shashi Ranjan Kumar)
AUTHORISED SIGNATORY

VARDHMAN HOLDINGS LIMITED LUDHIANA