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VCCL/SE/Q4/2019-20

Date: 31/03/2020

To, The Manager, Department of Corporate Services, BSE Ltd. Dalal Street, Fort,	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
Mumbai – 400 001	Kolkala - 700 001

Dear Sir/Madam,

Re: Intimation of Closure of Trading Window

We wish to inform that in terms of the Company's Internal Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the company will remain closed from Wednesday, 1st April, 2020 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 to the Stock Exchange.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Vaishno Cement Company Limited

MARRONZ

Manu Shekhar Agrawal Director Din No - 08332799