## Vaishno Cement Company Ltd. CIN: L26942WB1992PLC057087 Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005. Tel: +91 91395 38896, Email Id: - vaishno.cement@gmail.com

## VCCL/SE/Q2/2021-22

Date: 30.09.2021

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

## Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

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 Friday, 1st October, 2021 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2021, for Specified Persons including Employees, Directors, Promoters, Statutory Auditor and their relatives and all connected persons as per the Insider Trading Code of the Company.

All the above insiders are strictly abstain from dealing in the Shares of the Company during the above Trading Window closure period.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

## For, Vaishno Cement Company Limited

Mayur Gopaldas Ramaiya Director DIN: 08953850