



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/Q3/2021-22

Date: 31.12.2021

To, The Manager, Department of Corporate Services, BSE Ltd. Dalal Street, Fort, Mumbai – 400 001	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
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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 Saturday, 1st January, 2022 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 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