

27th December, 2019

The Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai, Maharashtra- 400001

**SUB: INTIMATION ABOUT CLOSURE OF TRADING WINDOW**

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**REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)**


Sir,

In compliances with the requirements of "The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015" (as amended from time to time) and "Code of conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and Immediate Relatives of Designated Persons and Adoption of Minimum Standards as Prescribed in the Law" as adopted by the Company, it is hereby informed that the Trading window for dealing in the securities of the Company shall remain closed for the Designated Persons and their Immediate Relatives from Januray1, 2020 till end of 48 hours from the declaration of Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2019.

This is for your information and record.

Thanking you,  
Yours Faithfully,

**For Vani Commercial Limited**

  
Rashika Chhatwal  
Company Secretary

