

30th June, 2022

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUB.: INTIMATION ABOUT CLOSURE OF TRADING WINDOW

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

In compliances with the requirement 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 1ST July, 2022 till end of 48 hours from the declaration of Financial Results for the Ouarter ended 30th June, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Vani-Commercials Limited

Company Secretary & Compliance Officer

M.No. A65528

CIN: L74899DL1988PLC106425

Website: vanicommercials.com

Phone No: 011-40196434

Email ID: info@vanicommercials.com

Regd. Off.: 'AASTHA' LP-11C Pitampura, New Delhi-110034