

30th December, 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 January, 2023 till end of 48 hours from the declaration of Financial Results for the Quarter ended 31st December, 2022.

This is for your information and records.

Thanking You,

**Yours Faithfully,
For Vani Commercial Limited**

ISHITA
AGARWAL

Digitally signed by
ISHITA AGARWAL
Date: 2022.12.30
00:00:38 +05'30'

**Ishita Agarwal
Company Secretary & Compliance Officer
M.No. A65528**