

29<sup>TH</sup> March, 2024

To  
The Listing Department  
BSE Limited,  
25<sup>th</sup> 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 1<sup>st</sup> April, 2024 till end of 48 hours from the declaration of Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2024.

In view of the above, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed w.e.f 1<sup>st</sup> April, 2024 and will open after the 48 hours from the declaration of Audited Financial Results of the Company for the quarter and financial year ending on 31<sup>st</sup> March, 2024 along with the Audit Report thereon.

The date of the Board Meeting to consider and approve the above-mentioned Audited Financial Results for the quarter and financial year ending 31<sup>st</sup> March, 2024 will be intimated separately in due course.

It has been informed to the designated persons and their immediate relatives to ensure compliance with the SEBI PIT Regulations and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

Further in compliance with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of the designated person shall stand freeze by the Designated Depository, National Securities Depository Limited ("NSDL") w.e.f 1<sup>st</sup> April, 2024 till 48 hours from the declaration of the Audited Financial Results of the Company.

Kindly take the same in your records.

This is for your information and records.

**Thanking You,**

**Yours Faithfully,  
For Vani Commercials Limited**

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