

Hyderabad, 03rd February, 2016

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Quarter ended December, 31st 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday 12th, February 2016 at 11.30 A.M. at registered office of the company at 'VAMSHI HOUSE', Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad-500032, Telangana *inter alia* to consider and adopt the unaudited Financial Results of the company for the Quarter ended 31st December 2015 amongst other matters.

Kindly take the above information on records.

Yours faithfully,
for **Vamshi Rubber Limited**


R. Surendra Reddy
Managing Director
DIN No 00294240



The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub.: Intimation of closure of trading window

Notice is hereby given that in compliance with Clause 36 of the Listing Agreement read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, company has intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 03/02/2016 to 14/02/2016 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on 12th February, 2016 to consider approve and take on record the Un-Audited Financial Result of the Company for the quarter ended 31.12.2015.

All the insiders and their immediate relatives are hereby advised to take notice that in terms of trading restrictions placed under above regulations, the Trading Window for the equity shares of the Company shall remain closed from 03/02/2016 to 14/02/2016 (both days inclusive).

Accordingly, all the insiders (including directors key managerial personnel and designated employees) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the Meeting either accidentally or otherwise are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly take the above information on records.

Yours faithfully,
for Vamshi Rubber Limited


R. Surendra Reddy
Managing Director
DIN No: 00294240

