

Hyderabad, 06th February, 2017

To
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
Ref: Scrip Code: 530369

Notice is hereby given that in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Company has intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 06/02/2017 to 16/02/2017 (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 Tuesday, 14th February, 2017 at 11.30 A.M. to consider, approve and take on record the un-audited Financial Results of the Company for the Quarter ended 31st December, 2016.

All the insiders and their immediate relatives were 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 06/02/2017 to 16/02/2017 (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 were 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**


Mereddy Ramesh Reddy
Chairman
DIN: 00025101



VAMSHI RUBBER LIMITED

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