

31st March, 2020

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort **Mumbai – 400 001**

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E) **Mumbai – 400 051**

STOCK SYMBOL: VSTIND

STOCK CODE: 509966

Dear Sir/Madam,

Sub: Closure of Trading Window

In terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain closed from 1st April, 2020 till 48 hours after the announcement of financial results for the quarter and year ended 31st March, 2020 to the public (both days inclusive).

The date of the Board Meeting to consider and approve, inter alia, the financial results for the quarter and year ended 31st March, 2020 will be intimated in due course.

Please take the same on record.

Yours faithfully, For VST Industries Limited

Sd/-Phani K Mangipudi Company Secretary Email: investors@vstind.com