

DATE: 31.12.2020

TO, **BSE LIMITED.** LISTING DEPARTMENT 25TH Floor, P. J. Tower Dalal Street, Mumbai-400001

SUB: CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from 1 January 2021 till the conclusion of 48 hours after the declaration of Financial Results by the Company for the third guarter ended 31st December 2020. The date of the Board meeting for consideration of the unaudited financial results would be intimated in due course.

Kindly take the same in your record.

Thanking You

Yours truly,

For VINYOFLEX LIMITED

CS Hetal Lodhiya

Company Secretary & Compliance Officer

Encl.: As above



