



# Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 99031 91724, Email Id: - vaishno.cement@gmail.com

---

VCCL/SE/Q4/2023-24

Dated: 30.03.2024

|   |  |
|---|--|
| To,<br>The Manager,<br>Department of Corporate Services,<br>Bombay Stock Exchange Limited.<br>Dalal Street, Fort,<br>Mumbai – 400 001 | To,<br>The Secretary,<br>The Calcutta Stock Exchange Limited<br>7, Lyons Range,<br>Kolkata - 700 001 |
|---|--|

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

We wish to inform that in terms of the Company's Internal Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the company will remain closed from Monday, 01<sup>st</sup> day of April, 2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> March, 2024, for Specified Persons including Employees, Directors, Promoters, Statutory Auditor and their relatives and all connected persons as per the Insider Trading Code of the Company.

All the above insiders are strictly abstaining from dealing in the Shares of the Company during the above Trading Window closure period.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**

*Suman Das*

Suman Das

Director

DIN: 09440355