



## **Virat Industries Ltd**

**Regd. Office & Factory:**

A-1/2 GIDC Industrial Estate, Kabilpore  
Navsari – 396 424, Gujarat. (INDIA)  
Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.  
Email: factory@viratindustries.com  
Website: viratindustries.com  
CIN : L29199GJ1990PLC014514

26<sup>th</sup> March 2024

**To**  
**BSE Limited,**  
**The Manager**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**CODE NO: 530521**  
**SUB: NOTICE OF WINDOW CLOSURE**

Dear Sir/Madam,

This is to inform you with reference to the BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, and under SEBI (Prohibition Of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company would remain closed for all the Promoters/ Board Members/ Officers/ Designated employees and specified Connected Persons of the Company **from April 1, 2024, till the 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended March 31, 2024.**

The date of the Board Meeting for the declaration of Audited Financial Results of the Company for the quarter and year ended on **March 31, 2024** will be intimated in due course.

Kindly take the same on your records and oblige.  
Thanking you,

Yours respectfully,  
For **Virat Industries Limited**

Himanshu Zinzuwadia  
Company Secretary

**Corporate Head Office:**

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)  
Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com