

V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

P-27, PRINCEP STREET, 3RD FLOOR, KOLKATA - 700072 Tele-fax : 033 - 2234 9915, 2234 6937 E-mail : vbindustries1@gmail.com Website : www,vbindustriesItd.in

March 28, 2024

The Deputy Manager Dept. of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400 001 The Company Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001

Ref: Scrip Code BSE - 539123, CSE-10032008

Sub: Intimation about closure of Trading Window

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022; the trading window closure period will commence from October 1, 2023 and will end after 48 hours from the date of declaration of Un-Audited Financial Results of the Company for the 4th Quarter and Financial Year ended on 31st March 2024.

Accordingly, all Specified Persons including Employees, Directors, Promoters, Statutory Auditors and all connected persons as specified and covered under the Code of Conduct, have been advised not to deal in the securities of the Company from April 1, 2024 up to the completion of 48 hours after declaration of Results.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For V. B. INDUSTRIES LIMITED

GWAL DAS VYAS DIN: 01319377 MANAGING DIRECTOR