



VARDHMAN INDUSTRIES LIMITED

(Govt. of India Recognised Two Star Export House)

Administrative Office : G. T. Road, Sahnewal, Ludhiana - 141 120 (INDIA)

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E-mail : vardhman@vallabhgroup.com CIN : L74899DL1984PLC019492

VIL:BSE:2018-19

Dated: 06.02.2019

BSE Limited
(Corporate Relationship Department)
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Un-audited financial results for the quarter ended 31st December, 2018 and Notice of Closure of Trading Window.

Dear Sir,

As informed to you earlier, Corporate Insolvency Resolution Process (CIRP) had been initiated by order dated November 16, 2017 of the Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench.

As per section 17 of the Insolvency and Bankruptcy Code, 2016 upon appointment of the Resolution Professional (RP), the powers of the board of directors stand suspended and such powers shall be exercised by the RP appointed for the company.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Resolution Professional on Thursday, the 14th February, 2019 will consider the unaudited financial results of the company for the quarter ended 31st December, 2018 duly authenticated and signed by the authorized official of the company as per law.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed from February 06, 2019 to February 16, 2019 (both days inclusive). The trading window shall reopen on February 17, 2019.

Please inform your members accordingly.

Thanking you,

Yours faithfully,

For VARDHMAN INDUSTRIES LIMITED

COMPLIANCE OFFICER

ISO 9001



DNV

Registered Firm

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