

VAS INFRASTRUCTURE LTD.

CIN NO: L65100MH1994PLC076538

Regd. Office: Madhav Niwas CHSL, Flat No. B-1B, 1ST Floor, Natakwala Lane, Opp S.V. Rd,

Borivali (West), M - 400 092. Tel.: 022-2899 3092 / 0841 Fax: +91-22-2899 7806 Email: vasinfrastructureltd@yahoo.com # Website: www.vasinfrastructureltd.com

Ref.: VAS/BOMSTOCK/2024

24th April 2024

To
The Listing Manager,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Closure of trading window for our Directors / KMPs.

Ref: Company No. 531574

Dear Sir,

Further to our Letter dated April 4, 2024 and in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, we have to inform you that the Trading window closure for dealing in securities of the company continue to remain closed for Directors / Promoters including their relatives / KMP from today i.e., 24th April 2024 till 48 hours after announcement of the Audited Financial results of the company for the quarter and year ended 31st March 2024.

We request you to kindly take the same for record please.

For VAS INFRASTRUCTURE LTD.

DIRECTOR