



VASUNDHARA RASAYANS LTD.

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Factory : C-104, MIDC, MAHAD - 402 309. Maharashtra, INDIA Tel : +91 9552003265

Date: 30.12.2023

TO,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWER,
DALAL STREET, FORT
MUMBAI- 400 001

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window (Scrip Code: 538634; ISIN: INE406F01010)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons" (the Code), the trading window shall remain closed for persons covered under the Code from 01st January, 2024 till the end of 48 hours after the declaration of unaudited financial results for the quarter and nine months ended 31st December, 2023.

The date of Board Meeting of the Company for declaration of unaudited financial results for the quarter and nine months ended on 31st December, 2023 will be intimated separately.

Kindly take note of the same.

Thanking You
Yours Truly,
For VASUNDHARA RASAYANS LIMITED

SUNIL KUMAR JAIN
DIRECTOR
DIN: 00117331