



VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)

Tele/fax : 079 - 40320484 Tele : 48901470 • E-mail : info@vmsil.in, vmsind@gmail.com • Web.: www.vmsil.in

Date: 01.01.2024

To,
Department of Corporate Services, BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Subject: Intimation of Closure of Trading Window

Ref: Scrip Code - 533427

Dear Sir,

With reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Company's Code of Conduct to regulate, monitor and report trading by insiders and Clarification letter of BSE regarding trading restriction period, we wish to inform you that the Trading Window in securities/ shares of the Company shall remain closed with effect from January 1st, 2024 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of the Audited Financial Results of the Company for the third quarter ending on December 31, 2023. The date of Board meeting at which the said results will be considered shall be intimated to you in due course of time.

Kindly take the same on your record.

Thanking you

Yours Faithfully,

For, VMS Industries Limited

Hemal Patel
Company Secretary & Compliance Officer

Ship Breaking Yard : Plot No. 160 M - Alang - Sosiya Ship Breaking Yard, ALANG-364081 (Dist. Bhavnagar)

Company ISO & Class Certified

An ISO 9001: 2015
ISO 14001: 2015
ISO 45001: 2018



RINA SERVICES

HKC, EU:SRR COMPLIANCE

HKC

