



Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

27th December, 2023

To
BSE Limited,
The Manager
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 530521

SUB: NOTICE OF WINDOW CLOSURE

Dear Sir/Madam,

This is to inform you with reference to the BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, and under SEBI (Prohibition Of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company would remain closed for all the Promoters/ Board Members/ Officers/ Designated employees and specified Connected Persons of the Company **from January 1, 2024, till the 48 hours after the declaration of the Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023.**

The date of the Board Meeting for the declaration of unaudited Financial Results of the Company for the quarter and nine months ended **December 31, 2023**, will be intimated in due course.

Thanking you,

Yours faithfully,
For **VIRAT INDUSTRIES LIMITED**

Adi F. Madan
Managing Director

Corporate Head Office:

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com