

VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

01/07/2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Ref: Viaan Industries Limited (Scrip Code: BSE: 537524)

Subject: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be closed with immediate effect for the Designated Persons till forty-eight (48) hours after the declaration of financial results of the Company for the quarter ending June 30, 2019.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ending June 30, 2019 will be intimated in due course.

This is for your information and record.

Thanks and Regards,

For Viaan Industries Limited

Darshit Shah (Director/CFO)

DIN: 06614591

Regd. Office: 702/7th Floor, Shalimar Morya Park, Off. Link Road, Andheri (W), Mumbai- 400053 Contact: 022-4917 9999 | E-mail: info@v-ind.com Website: www.v-ind.com | CIN No.: L52100MH1982PLC291306