

Vedant Asset

Date -28.03.2024

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

Company's Scrip Code: 543623 Company's Scrip ID: VEDANTASSET

Subject: Intimation of "Closure of Trading Window" under Regulation 30 of the SEBI(Listing Obligations and Disclosures) Regulations, 2015.

Dear Sir,

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and the circular issued by SEBI and clarification issued by BSE Limited, the Trading Window for dealing in the shares of the company shall be closed from 1st April 2024 till 48 hours after the declaration of the Standalone and Consolidated Financial Results of the company for the year ending 31st March 2024 for the designated persons and insiders. During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

The date of board meeting of the company for the consideration and declaration of the Standalone and Consolidated Financial Results for the year ending 31st March 2024 will be intimated to the exchange in due course of time.

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully
For Vedant Asset Limited

Shobhan Gupta
Company Secretary and Compliance Officer
M. NO. F12737

Vedant Asset Limited

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