21st March, 2020

The Listing Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai, Maharashtra- 400001

SUB: INTIMATION ABOUT CLOSURE OF TRADING WINDOW

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Sir,

In compliances with the requirements of “The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015” (as amended from time to time) and “Code of conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and Immediate Relatives of Designated Persons and Adoption of Minimum Standards as Prescribed in the Law” as adopted by the Company, it is hereby informed that the Trading window for dealing in the securities of the Company shall remain closed for the Designated Persons and their Immediate Relatives from April 1, 2020 till end of 48 hours from the declaration of Financial Results for the Quarter and year ended 31st March, 2020.

This is for your information and record.

Thanking you,
Yours Faithfully,

For Vani Commercial Limited

Rashika Chatwal
Company Secretary