



Vardhman

VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

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Ref. VSSL:SCY:APR:2017-18

DATED: 10-Apr-2017

The Deputy General Manager,
Corporate Relationship Deptt,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
MUMBAI-400001.
Scrip Code: 534392

The National Stock Exchange of India Ltd,
"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Scrip Code: VSSL

SUB: COMPLIANCE OF REGULATIONS 30 AND 51 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

Dear Sir,

Pursuant to the provisions of Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided that the "Trading Window" of the Company shall remain closed for Directors, Promoters and Employees from April 11, 2017 (09:00 a.m.) and will re-open 48 hours after the Audited Financial results for the financial year ended 31st March, 2017 are made public.

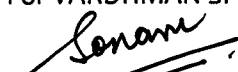
However, the Directors/ Promoters/ Employees of the Company can subscribe to shares proposed to be issued on Rights basis by the Company as per Issue Schedule.

The final Observations of SEBI on Draft Letter of Offer was received from SEBI vide its letter no. NRO/ CFD/ VSSL/SKS/TK/OW/358/2017 dated March 28, 2017. Accordingly after incorporating the observations of SEBI in the Letter of Offer, the final Letter of Offer has been re-filed with SEBI on March 31, 2017.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,
For VARDHMAN SPECIAL STEELS LIMITED


(SONAM TANEJA)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**