

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2019-20/3

April 03, 2019

To,

The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

The Manager – Listing
The Corporate Relation Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

NSE Symbol: VARROC

BSE Security Code: 541578

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the clarification received from National Stock Exchange of India Limited (NSE) dated 2nd April, 2019 vide Ref No: NSE/CML/2019/11 and BSE Limited (BSE) dated 2nd April, 2019 vide Ref No: LIST/COMP/01/2019-20 and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, please note that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons of the Company and their immediate relatives with effect from 3rd April 2019 till the end of 48 hours after the Audited Financial Results for the Quarter and Year ended 31st March 2019 are approved by the Board of Directors and filed with the Stock Exchanges.

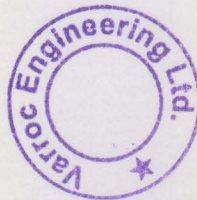
The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2019 will be informed in due course.

Accordingly, all Insiders /Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you,

Yours faithfully,
For Varroc Engineering Limited



Rakesh Darji
Company Secretary & Compliance Officer