

Varroc Engineering Limited

Regd. & Corp. Office

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Maharashtra, India

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2019-20/25

June 27, 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.

NSE Symbol: VARROC

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

✓ BSE Security Code: 541578

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

In terms of the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct of the Company, 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 July 1, 2019 (Monday) to 48 hours after the declaration of financial results for the quarter ended June 30, 2019.

The date of declaration of financial results for the quarter ended on June 30, 2019 shall be announced in due course.

Accordingly, all Insiders /Designated persons and their immediate relatives 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 dissemination to all concerned.

Thanking you,

Yours faithfully,
For Varroc Engineering Limited

Rakesh Darji
Company Secretary & Compliance Officer

