

Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area
Waluj, Aurangabad 431 136
Maharashtra, India

Tel +91 240 6653600
Fax +91 240 2564540

email: varroc.info@varroc.com
www.varrocgroup.com
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2019-20/65

December 23, 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

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

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 January 1, 2020 (Wednesday) to 48 hours after the declaration of financial results for the quarter ended on December 31, 2019.

The date of declaration of financial results for the quarter ended on December 31, 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.

Further, the Company follows a 'Silent Period' under the Code of Practices and Procedures for Fair disclosure of Unpublished Price Sensitive Information of the Company, starting from January 13, 2019 till the date of declaration of financial results for the quarter ended on December 31, 2019.

This is for your information and dissemination to all concerned.

Thanking you,

Yours faithfully,
For Varroc Engineering Limited

Chetan Sharma
Sr. Manager (Legal & Secretarial)

