

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2021-22/66

March 25, 2022

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

Sub: Intimation of Closure of Trading Window

**Ref: NSE Circular No: NSE/CML/2019/11 dated April 2, 2019; and
BSE Circular No: LIST/COMP/01/2019-20 dated April 2, 2019**

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you 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 Friday, April 1, 2022 till 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the Financial Year ending on March 31, 2022. The date of consideration of aforesaid Financial Results shall be intimated in due course.

Accordingly, all the Designated persons and their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

This is for your information and dissemination to all concerned.

Yours faithfully

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary