

VARUN MERCANTILE LIMITED

Corporate Identity Number: L51909MH1985PLC321068

Website: www.vml.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131, Fax: 22800130.

BSE Scrip code: 512511

30th September, 2019

To,
BSE Limited,
P J Towers,
Dalal Street, Mumbai – 400 001.

Sub: Closure of Trading Window

Dear Sirs,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window for dealing in the Securities of the Company shall remain closed from October 1, 2019 till the expiry of 48 hours after declaration of Unaudited Financial Results for the second quarter / half year ended 30th September, 2019.

The Trading window shall open after 48 hours of declaration of the said results. The date of Board Meeting for declaration of the Unaudited Financial Results of the Company for the second quarter / half year ended on 30th September, 2019 will be intimated in due course.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Varun Mercantile Limited

F.S. Shah

Forum Sheth
Company Secretary