

Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564F17B

Dated: 23-03-2022

BY LISTING PORTAL

National Stock Exchange of India

Limited,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400051

Symbol: VASWANI

BSE Limited,

Market Operations Dept.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 533576

Sub: Notice of Closing of Trading Window

Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

The Trading Window, as defined in the Company's Code of Conduct pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulation, 2019, effective from July 25, 2019, shall remain closed for dealing in securities by the ddesignated Persons and their immediate Relatives with effect from 1st April, 2022 up to forty eight hours after the announcement of the Unaudited Financial Results for the Quarter and Financial Year ended as on 31st March, 2022. The details of the Board Meeting and opening of the trading window shall be intimated in due course.

The same is being informed to Designated Persons and their immediate Relatives in accordance with the Code of Conduct.

This is for your information and records.

Yours faithfully,

For, Vaswan Industries Limited,

(Yashwant Vaswani) Director.

Wholetime Director

DIN: 01627408