



V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

9, OLD CHINA BAZAR STREET, 5TH FLOOR,
ROOM NO. 85, KOLKATA - 700 001

Tele-fax : 033 – 2242 7270

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

January 9, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001

The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001

Ref: Scrip Code BSE - 539123, CSE-10032008
Sub: Intimation About Closure Of Trading Window

Respected Sir or Madam,

With reference to the above captioned matter, we would like to inform you that company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2018 for all the officers and Designated Employees (including Directors) of the Company from February 5, 2019 till February 15, 2019 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results to the Company i.e. on February 13, 2019 to the Stock Exchanges (both days inclusive)

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from February 5, 2019 to February 15, 2019 (both days inclusive).

Kindly take the same on your record & oblige.

Thanking you

Yours faithfully,

For V.B. INDUSTRIES LIMITED

SHYAM SUNDAR PARASRAMKA
MANAGING DIRECTOR
DIN: 00511476