

VSD CONFIN LIMITED

REGD. OFF: 308-A, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

December 29, 2023

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 531696(BSE)

Dear Sir/ Madam,

Sub: Closure of Trading Window for dealing in Shares of the Company

We herewith write to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular LIST/COMP/01/2019-20 dated 02nd April, 2019 read with the Company's "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders", the Trading window in respect of dealings in the Equity Shares of the Company, will remain closed for all the Directors, Designated Persons & their relatives including all insiders and "the connected persons" with the Company, **with effect from 01st January, 2024 until 48 hours after the declaration of Un-Audited Financial Results by the Company for the Quarter and Nine Months ended 31st December, 2023.**

The Company shall disseminate the information with respect to the date of the Board Meeting to consider & approve the said Un-Audited Financial Results at appropriate time.

Kindly take note of the same.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For VSD CONFIN LIMITED

SANTOSH Digitally signed
by SANTOSH
KUMAR GUPTA
Date: 2023.12.29
16:20:48 +05'30'
KUMAR
GUPTA

SANTOSH KUMAR GUPTA
(DIN: 00710533)
EXECUTIVE DIRECTOR