



VAS INFRASTRUCTURE LTD.

CIN NO : L74999MH1994PLCO76538

Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road,
Borivali (W), M - 92. T. : 022-2899 7506 / 3234 / 2658 Fax : +91-22-2899 7806
Email : vasinfrastuctureltd@yahoo.com # Website : www.vasinfrastuctureltd.com

REF.NO:BOMSTOCK/VAS/2019

April 5, 2019

Bombay Stock Exchange Ltd,
Corporate Relationship Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sir,

Ref: Company No. 531574

Sub: Intimation of closure of Trading Window in terms of SEBI
(Prohibition of Insider Trading) (Amendment) Regulations, 2018

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and NSE Circular Ref. NSE/CML/2019/11 dated April 2, 2019, the trading window for the purpose of dealing in the securities of the Company has been closed from April 4, 2019 till 48 hours after the Audited Financial Results of the Company for the Quarter/Year ending on March 31, 2019, are approved by the Board of Directors and filed with Stock Exchange.

The date of the meeting of the Board of Directors to approve the Audited Financial Results for the Quarter/Year ending on March 31, 2019, will. be informed in due course.

Accordingly, all connected Persons/Designated Persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
for VAS INFRASTRUCTURE LIMITED

(H.K. BIJLANI)
COMPANY SECRETARY

