VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019, **Website:** www.vinayakvanijya.com, **Phone:** 011 – 4367 5500, **Email Id:**<u>vvanijya1985@gmail.com</u> **CIN:** L52110DL1985PLC020109

Date: 27.06.2023

The Head- Listing Compliance **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Scrip Code: 512517

Sub: Intimation for Closure of Trading Window for Designated Persons

Sir/ Madam,

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the Company has been closed for Designated Persons and their immediate relatives from 01st July, 2023 till the expiry of 48 hours from the conclusion of the Board meeting to be held for approval of the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2023.

You are requested to take the above information on your records.

For Vinayak Vanijya Limited

Sunayana Puri Director DIN: 05136792

Place: New Delhi