

December 30, 2021

The General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort **Mumbai - 400 001**

STOCK CODE: 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

STOCK SYMBOL: VSTIND

Dear Sir/Madam,

Sub: Closure of Trading Window

In terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the securities of the Company shall remain closed from 1st January, 2022 till 48 hours after the announcement of unaudited financial results for the quarter and nine months ended 31st December, 2021 to the public (both days inclusive).

The date of the Board Meeting to consider and approve, inter-alia, the unaudited financial results for the quarter and nine months ended 31st December, 2021 shall be intimated in due course.

Please take the same on record.

Yours faithfully, For VST INDUSTRIES LIMITED

PHANI K MANGIPUDI Company Secretary & Head-Legal & Secretarial