

Ref: VMARC/NSE/CS/2022-23/0058

The Manager Listing Department The National Stock Exchange of India Limited 'Exchange Plaza', C-1 Block G, Bandra Kurla complex, Bandra (E), Mumbai 400051.

NSE Symbol: VMARCIND ISIN: INEOGXK01018

V-MARC India Limited

(Formerly known As **Asian Galaxy Pvt. Ltd.**) **Mfrs. Of: LT/HT Power, Control & A.B. Cables**Regd Office: Plot No. 3,4, 18 & 20A, Sector IIDC,

SIDCUL, Haridwar, Uttrakhand - 249403

Ph.: 01334-239638 www.v-marc.com

CIN-L 31908UR2014PLC001066

Date: 31.03.2023

Subject: Intimation for Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons (KMP) and Designated Persons and their immediate relatives shall remain closed from Saturday, April 1, 2023 and will be opened 48 hours after declaration of Audited financial Results for the half year and year ended on March 31, 2023.

Further, the date of Board Meeting of the Company for consideration and declaration of the Financial Results for the half year and year ended on March 31, 2023 will be intimated in due course.

You are requested to take the above information on the record.

Thanking You,

Yours Faithfully, For **V-Marc India Limited**

Kanchan Gupta Company Secretary