



Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai 400077, INDIA
Board No: +91 22 2501 8800 ~ Fax No: +91 22 2501 8888

Date: 29th December 2023

To, BSE Limited Corporate Service Department 1st Floor, P. J. Towers, Dalal Street, Mumbai 400001 Fax: (022) 2272 2039/2272 3121	To, National Securities Depository Ltd. (NSDL) Trade World, 4 th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400013	To, Central Depository Services India Ltd. (CDSL) A Wing Marathon Futurex, 25 th Floor N M Joshi Marg Lower Parel Mumbai 400013
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Scrip Code: 531676

Dear Sir/ Madam

Sub: Closure of Trading Window

With reference to the BSE vide Circular no. LIST/CAMP/01/2019-20 and NSE vide Circular no. NSE/CML/2019/11 dated April 2, 2019 and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in terms of Company's Insider Trading Code, we wish to inform you that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed for all the concerned Designated persons/ Employees and their Immediate Relatives with effect from 01st January 2024 till 48 hours after the declaration of the Financial Results of the Company for the Quarter ended 31st December 2023.

It is requested to take this intimation on record and acknowledge receipt of the same.
Thanking you.

Yours sincerely,

For Vaghani Techno-Build Limited

Kantilal Manilal Savla
Whole-Time Director
DIN: 00403389