

VAS INFRASTRUCTURE LTD.

CIN NO: L74999MH1984PLCO76538

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 7808 Email: vasinfrastructureltd@yahoo.com # Website: www.vasinfrastructureltd.com

REF.NO: VAS/BOMSTOCK/2020

June 15, 2020

The Listing Manager Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001

Dear Sirs,

Sub: Closure of Trading Window Scrip Code No: 531574

We have to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, the "Trading window" close period will commence from June 15, 2020 and end on 28.6.2020 after the Financial Result of the Company for the Year ended 31st March, 2020, become generally available information.

Please take the above in your record.

Thanking you,

Yours faithfully,

For VAS INFRASTRUCTURE LIMITED

(H.K. BIJLANI)

COMPANY SECRETARY