



VICTORY PAPER AND BOARDS (INDIA) LIMITED

CIN: L21019KL1994PLC008083 GST No.: 32AAACV7612G1ZM

666/12, Anna Aluminium Building, Kizhakkambalam - 683 562, Aluva, Kerala, India. Tel: 91 484 2680701 Email: vpbiltd@gmail.com

Date : 31.03.2020

To,

The Secretary,
BSE Limited,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers, Dalal Street,
Fort Mumbai – 400001, Maharashtra.

Sir:

Ref : Scrip Code :531234

Sub: CLOSURE OF TRADING WINDOW

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company shall remain closed effective from April 1, 2020 for designated person (and their immediate relatives) and will be opened 48 hours after announcement of the audited financial results of the Company for the quarter and year ending March 31, 2020 to the Stock Exchanges.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

For Victory Paper & Boards (India) Limited

Sd/-

Josmin Jose
Company Secretary