

Transcore Limited

Mfg. of Transformer Components

Products . c.r.g.o. Laminations . Toroidal Cores . Core Coil Assembly . Slit Coils . Wound Cores . Nano Cores CIN : U31102GJ2006PLC049469 · GSTIN No. : 24AACCV4397A1ZH

Date: 17.06.2024 To, The Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C-1, G-Block, Bandra Kurla Complex Mumbai - 400051

NSE Symbol: VILAS

Sub: Intimation of closing window

Dear Sir/Madam

We hereby inform that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons("Code"), the Trading Window for dealing in securities of the company will remain closed for all Designated Persons including their immediate relatives and specified connected persons of the company, with effect from Monday, June 17,2024 for the purpose of Consideration of Audited Financial Results for half year ended on March 31, 2024. The trading window shall open 48 hours after the declaration of Audited Financial Results for half year ended on March 31, 2024.

The date of meeting of the Board of Directors, for approval and Declaration of the Audited Financial Results of the Company for the half year ended on March 31, 2024 shall be informed in the course.

Kindly take the above on record. Yours Faithfully

FOR VILAS TRANSCORE LIMITED



Company Secretary & Compliance Officer Date: 17,06:2024

Certified ISO 9001:2015

GANDHALI PALUSKAR

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