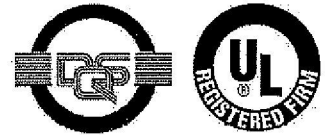




VXL Instruments Limited

No.1783, Sector 1, Phoenix House, 19th Main,
HSR Layout, Bengaluru-560 102
Website: www.vxl.net E-mail: cfo@vxl.net
CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015
10008316 QM 15
ISO 14001: 2015
10008316 UM

Ref: VXL/BSE/2019-20
31st December, 2019

To
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001

Dear Sirs/Madam

Sub: Intimation of closure of Trading Window

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amended from time to time the Trading window for dealing in securities of the Company shall remain closed from Wednesday, 01st January, 2020 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the 3rd quarter ended 31st December, 2019. During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in the Company's Shares/Securities. The date of the Board Meeting for declaration of the un-audited financial results of the Company for the 3rd quarter ended 31st December, 2019 will be intimated in due course.

Please take this on record and kindly treat this as compliance under SEBI Regulations.

Thanking You

Yours Sincerely

For VXL Instruments Limited


Name: Kishan S Rao
Designation: Chief Financial Officer

