

VARUN BEVERAGES LIMICED



Corporate Off: Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail: info@rjcorp.in • Visit us at: www.varunpepsi.com
CIN No.: L74899DL1995PLC069839

To,

April 4, 2019

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Email:** corp.relations@bseindia.com

Security Code: 540180

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Email:cmlist@nse.co.in

Symbol: VBL

Subject: - Intimation regarding Closure of Trading Window.

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and further clarification issued by the Stock Exchanges in this regard, we wish to inform you that closure of trading window for trading in securities of the Company has commenced from today with immediate effect and will end 48 hours after the declaration of financial results for the quarter ended March 31, 2019. During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended March 31, 2019 will be intimated in due course.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,

For Varun Beverages Limited

Ravi Batra

Chief Risk Officer & Group Company Secretary

Regd. Office: F-2/7, Okhla Industrial Area Phase-I, New Delhi - 110 020 Tel.: 011-41706720-25 Fax. 26813665