



VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in

VMCL/ 104/105

CIN: L23109WB1988PLC045491
DATE: 28/12/2023

To,
BSE Ltd,
Corporate Relationship Department,
P.J.Towers,
Dalal Street, Fort,
Mumbai- 400 001.

To,
The Secretary,
Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
Email: listing@cse-india.com

Scrip Code: 539543
Scrip Id: VALLEY

Scrip Code:- 32042

Re: Information about closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading), Regulations, 2015 & amendments thereto, we write to inform you that Trading Window for dealing in the securities of the Company for all the Board Members, officers and designated Employees and their respective Dependent Family Members shall remain closed on and from 1st January, 2024 and will re-open after completion of 48 hours from the declaration of financial results for the quarter and nine months ended 31st December, 2023 by the Board of Directors of the Company.

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the quarter and nine months ended 31st December, 2023 shall be intimated in due course.

Kindly take the same on record

Thanking You,
Yours Faithfully,
For Valley Magnesite Co.Ltd

ARUN KUMAR
AGARWALLA

Digitally signed by ARUN KUMAR AGARWALLA
DN: c=IN, o=PERSONAL,
pseudonym=313405c1600b495f1b330a2b14014441d,
2.5.4.20=10e012702a2339e48a1350113e01188f75948e4e977e/
06711920f51224c077b, postalCode=700019, st=WEST BENGAL,
serialNumber=7ee5e6b999c094211d5b183357236482cd40c7d
869e055c25306dc19834f32b, cn=ARUN KUMAR AGARWALLA
Date: 2023.12.28 11:54:44 +05'30'

(Arun Kumar Agarwalla)
Managing Director
DIN:00607272