



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

CIN: L23109WB1988PLC045491

VMCL/ 104/146

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

Scrip Code: 539543
Scrip Id: VALLEY

DATE:26.12.2025

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

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, 2026 and will re-open after completion of 48 hours from the declaration of financial results for the nine months and quarter ended 31st December, 2025 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 nine months and quarter ended 31st December, 2025 shall be intimated in due course.
Kindly take the same on record

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

ARUN KUMAR
AGARWALLA
(Arun Kumar Agarwalla)
Managing Director
DIN:00607272

Digital signature by ARUN
KUMAR AGARWALLA
Date: 2025.12.26 11:03:45
+05'30'

