



# 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/ 104/156

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

Scrip Code: 539543  
Scrip Id: VALLEY

CIN: L23109WB1988PLC045491

DATE:26.06.2026

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 July, 2026 and will re-open after completion of 48 hours from the declaration of Unaudited financial results for the quarter ended 30th June, 2026 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 Unaudited financial results for the quarter ended 30th June, 2026 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

Digitally signed by ARUN  
KUMAR AGARWALLA  
Date: 2026.06.26 10:42:22  
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