

VISTAR AMAR LIMITED

(Formerly known as Shubhra Leasing Finance And Investment Company Limited)
Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703
Tel: +91 22 6551 5555/ 6551 5556 Fax: +91 22 27880820
Website: www.vistaramar.com CIN No.: L05000MH1983PLC272707

Date: 31-01-2019

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: **Notice for Closure of Trading Window**

Dear Sir,

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

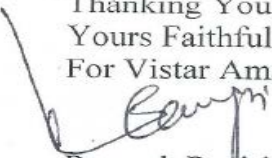
All the Insiders are hereby advised to take Notice that in terms of trading restrictions placed under the above Code; the Trading Window for the Equity Shares of the Company shall be closed from 02nd February, 2019 upto 48 hours after the announcement of results to the Exchanges i.e. 11th February, 2019 (both days inclusive) for all the Directors and Designated Officers of the Company.

This Closure of the Trading Window is occasioned by reason of the Meeting of the Board of Directors of the Company which is scheduled to be held on Monday 11th February, 2019.

Accordingly, all the insiders (including Directors and employees) and others who have come in to the receipt of any insider information as to Agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in Shares of the Company during the period of Closure of Trading Window as stated above.

Kindly arrange to take above information on your records and oblige.

Thanking You,
Yours Faithfully,
For Vistar Amar Limited


Ramesh Panjri
Managing Director
DIN No. 00300737

