

VENLON ENTERPRISES LTD. -

Regd. Office & Works: 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN: L24231KA1983PLC015089

Phone: (0821) 2402530, e-mail: gdrvenlon@gmail.com

28th December 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 524038

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

This is to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders ("Code") and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons and their immediate relatives with effect from 1st January 2024 till 48 (forty-eight) hours after the unaudited financial results of the Company for the quarter ending 31st December 2023 becomes generally available information.

Kindly take the above information on your records. This information is also being hosted on the website of the Company.

Thanking You,

Yours faithfully,

For Venlon Enterprises Limited

G.D.Rama Rao

Company Secretary