



VITAFOAM NIGERIA PLC RC NO. 3094

HEAD OFFICE: Oba Akran Avenue, Industrial Estate, P.M.B. 21092, Ikeja, Lagos State.

Tel: +234 (1) 2805070-5, Fax: +234 (1) 2805077. Email: info@vitafoamng.com Website: www.vitafoamng.com

VITAFOAM NIGERIA PLC
Lagos Nigeria

Tuesday 29th March, 2022

**NOTIFICATION OF CLOSED PERIOD IN RESPECT OF UNAUDITED
FINANCIAL STATEMENTS FOR 2ND QUARTER ENDING 31ST
MARCH, 2022**

This is to notify the Nigerian Exchange Limited and the investing public that in line with the post-listing requirements of The Nigerian Exchange Limited, closed period for trading in the Company's shares will commence from 1st April, 2022 until 24 hours after the Unaudited Financial Statements for 2nd quarter ending 31st March, 2022 is released to the public.

Consequently, no insiders of the Company and their connected persons shall deal in the shares of the company when the trading window is closed.

Yours faithfully,

'Lekan Sanni
Company Secretary/Legal Adviser