



19th January, 2023

To,
The Dept. of Corporate Services
The Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

BSE Script Code: 530401

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Friday, January 27, 2023, at registered office of the Company at 04.00 P.M.** inter-alia, to Consider, approval of Un-audited Financial Results for the Third Quarter ended December 31, 2022.

This is further informed that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for the Designated Persons i.e Directors, Promoters, Designated Employees and Insiders/ Connected persons with effect from 01st January, 2023 till 48 hours (both days inclusive) after the declaration of standalone Un-audited Financial Results of the Company for Third Quarter ended December 31, 2022.

Kindly take the same in your record.

Thanking You

Yours truly,

For VINYOFLEX LIMITED

Rahul Khokhar
Company Secretary & Compliance Officer

Encl.: As above



ISO 9001



QM011

VINYOFLEX LIMITED

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