



# Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.  
Phone : 2282 2708 Telefax : 2204 3969  
CIN : L24100MH1986PLC039837

VCIL/BSE/F/24

January 3, 2024

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI-400 001.**

Sub: Intimation of Date of Board Meeting for consideration of Unaudited Financial Results  
for the quarter ended 31/12/2023.

**Dear Sir,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 22<sup>nd</sup> January, 2024, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31<sup>st</sup> December, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor & Report Trading by Employees & other Related Persons, we wish to inform you that the Trading Window of the Company will remain closed from 31/12/2023 till 24/01/2024 for the purpose of the above Board Meeting.

Thanking you,

Yours faithfully  
for **VINYL CHEMICALS (INDIA) LTD**

**SECRETARY.**

CC: National Stock Exchange of India Ltd