

15<sup>th</sup> May, 2024

VCL/SE/07/2024-25

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
**Scrip Code: 516072**  
**Through: BSE Listing Centre**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051  
**NSE Symbol: VISHNU**  
**Through: NEAPS**

Dear Sir,

**Sub: Intimation of the Meeting of the Board of Directors**

Pursuant to Regulations 29, 33 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 25, 2024**, inter alia, to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2024 and to recommend dividend, if any, for financial year 2023-24.

As informed earlier, trading window for dealing in the shares of the Company by its Designated Persons and their Immediate Relatives as defined under the policy adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been already closed from April 1, 2024 and will remain closed until conclusion of 48 hours after declaration of the Audited Standalone & Consolidated Financial Results of the Company.

This is for your information and record.

Thanking You.

Yours Faithfully,  
**For Vishnu Chemicals Limited**

**Vibha Shinde**  
**Company Secretary & Compliance Officer**