

August 5, 2020

BSE Limited
Email :
corp.relations@bseindia.com

Through: BSE Listing Center
Scrip Code: 516072

National Stock Exchange of India Limited
Email : compliance@nse.co.in,
takeover@nse.co.in

Through: NEAPS
Scrip Symbol: VISHNU

Dear Sir,

Board Meeting Intimation – Consideration of Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended June 30, 2020

Pursuant to Regulations 29, 33, 47 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please take notice that a Meeting of the Board of Directors of the Company will be held on **Friday, August 14, 2020**, inter alia, to consider Un-Audited Standalone & Consolidated Financial Results of the Company for the first quarter ended June 30, 2020.

Further, please note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the shares of the Company by its Designated Persons and their Immediate Relative as defined under the said Regulations stands closed from July 1, 2020 till August 16, 2020 (both days are inclusive).

This is for your information and records.

Thanking You.

Yours Faithfully,

For Vishnu Chemicals Limited



Kishore Kathri
Company Secretary &
Compliance Officer