

26th October, 2019

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 Un-Audited Consolidated & Standalone Financial Results of the Company for the second quarter ended September 30, 2019 – reg.

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, November 8, 2019**, inter alia, to consider Un-Audited Consolidated & Standalone Financial Results of the Company for the second quarter ended September 30, 2019.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Vishnu Chemicals Limited



Kishore Kathri
Company Secretary &
Compliance Officer