

VCL/SE/51/2021-22

25th October, 2021

To

BSE Limited

Email : corp.relations@bseindia.com

National Stock Exchange of India Limited

**Email : compliance@nse.co.in,
takeover@nse.co.in**

Through: BSE Listing Center

Scrp Code: 516072

Through: NEAPS

Scrip Symbol: VISHNU

Dear Sir,

Board Meeting Intimation – Consideration of Un-Audited Standalone & Consolidated Financial Results of the Company for the second quarter ended September 30, 2021.

Pursuant to Regulations 29, 33 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please take notice that the Meeting of the Board of Directors of the Company will be held on **Saturday, November 6, 2021**, inter alia, to consider Un-Audited Standalone & Consolidated Financial Results of the Company for the second quarter ended September 30, 2021.

As informed earlier, trading window for dealing in the shares of the Company by its Designated Persons and their Immediate Relative as defined under the policy adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed till November 8, 2021.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Vishnu Chemicals Limited



Kishore Kathri

Company Secretary &

AGM - Legal