

27<sup>th</sup> January, 2020

**BSE Limited**  
Email :  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Through: BSE Listing Center  
Scrip Code: 516072

**National Stock Exchange of India Limited**  
Email : [compliance@nse.co.in](mailto:compliance@nse.co.in),  
[takeover@nse.co.in](mailto: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 third quarter ended December 31, 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 **Monday, February 3, 2020**, inter alia, to consider Un-Audited Consolidated & Standalone Financial Results of the Company for the third quarter ended December 31, 2019.

Further, as informed earlier in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the shares of the Company by designated persons of the company and immediate relatives of such designated persons (as defined under the Code), would remain closed till February 5, 2020. The trading window will be re-open on February 6, 2020.

This is for your information and records.

Thanking You.

Yours Faithfully,

**For Vishnu Chemicals Limited**



**Kishore Kathri**  
Company Secretary &  
Compliance Officer