

17th December 2022

VCL/SE/91/2022-23

 To
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai – 400 001

 To
National Stock Exchange of India Limited
 Exchange Plaza, Bandra-Kurla Complex
 Bandra (East), Mumbai 400 051

 Scrip Code: 516072
 Through: BSE Listing Centre

 Symbol: VISHNU
 Through: NSE Digital Exchange

Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of Sub Division of Equity shares of the Company pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company has passed the necessary resolution through Circular Resolution, on **15th December, 2022** and has fixed the record date on **Friday, 13th January, 2023** for the purpose of sub-division of 1 equity share of Rs. 10/- each into 5 equity shares of Rs. 2/-each fully paid up, pursuant to the shareholders' approval received through postal ballot by way of electronic means on 14th December, 2022.

Symbol/ Security Code	Type of Security	Book Closure Date (Both inclusive)	Record Date	Purpose
516072- BSE Vishnu- NSE	Equity	NA	Friday, 13 th January, 2023	Sub- division of every 1(One) equity share of face value of Rs 10/- (Rupees Ten only) each into 5(Five)equity shares of the face value of Rs 2/- (Rupees Two only) each

The above information is also available on the website of the Company www.vishnuchemicals.com.

We request you to take the same on record.

Thanking you,
 Yours Faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
 Company Secretary & Compliance Officer

CC:

Central Depository Services (India) Limited Marathan Futurex, A Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	National Securities Depository Limited 4 th Floor, Trade World Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Big Share Services Private Limited 306, Right Wing, 3 rd Floor, Amrutha Ville, Opp Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana-500082
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