

26th May, 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 Audited Financial Results/ Statements of the Company for the fourth quarter and year ended 31st March, 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 **Tuesday, June 2, 2020**, inter alia, to consider Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2020 and to recommend dividend, if any, for the financial year 2019-20.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Vishnu Chemicals Limited



Kishore Kathri
Company Secretary &
Compliance Officer