



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Phone : 2282 2708 Gram : PIDIVYL Telefax : 2204 3969
CIN : L24100MH1986PLC039837

12th October, 2020

BSE Ltd.,
Phiroze Jeejeeboy Towers,
Dalal Street
Mumbai- 400 001

Ref: Stock Code: 524129.

Sub: Intimation of date of Board Meeting for consideration of Unaudited Financial Results for the Quarter and Half-year ended 30.09.2020

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 2nd November, 2020, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the second quarter and half-year ended 30th September, 2020.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor & Report Trading by Employees & other Related Persons, we wish to inform you that Trading Window of the Company will remained closed from 30.09.2020 till 04.11.2020 for the purpose of the above Board Meeting

Thanking you,

Yours faithfully,
For **VINYL CHEMICALS (INDIA) LIMITED**

SECRETARY

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CC: to:- The Secretary, National Stock Exchange of India Ltd.
(Stock Code: VINYLINDIA)