



Vinyl Chemicals (India) Ltd.

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

VCIL/BSE/F/24

April 20, 2023

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001.

Sub: Change in date of Board Meeting for consideration of Audited Financial Results
for the year ended 31/03/2023.

Dear Sir,

Further to our letter dated 10/04/2023 giving intimation of date of Board Meeting, we wish to inform you that there is a change in date of Board Meeting as under:

The aforesaid Board Meeting will now be held on Thursday, 4th May, 2023 (instead of 3rd May, 2023) inter alia, to consider the Audited Financial Results for the year ended 31st March, 2023 and to recommend dividend, if any, on the equity shares of the Company.

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 the Trading Window of the Company will remain closed from 31/03/2023 till 06/05/2023 for the purpose of the above Board Meeting.

Thanking you,

Yours faithfully
for VINYL CHEMICALS (INDIA) LTD

SECRETARY.

CC: National Stock Exchange of India Ltd