

11<sup>th</sup> May, 2021

**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 Standalone and Consolidated Audited Financial Results/ Statements of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2021.**

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 **Wednesday, May 19, 2021**, inter alia, to consider Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2021 and to recommend dividend, if any, for the financial year 2020-21.

This is for your information and records.

Thanking You.

Yours Faithfully,

**For Vishnu Chemicals Limited**



**Kishore Kathri**  
**Company Secretary &**  
**AGM - Legal**