

3<sup>rd</sup> February, 2024

VCL/SE/138/2023-24

**To**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**  
**Scrip Code: 516072**  
**Through: BSE Listing Centre**

**To**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra-Kurla Complex**  
**Bandra (East), Mumbai 400 051**  
**Symbol: VISHNU**  
**Through: NEAPS**

Dear Sir,

**Sub: Intimation of the Meeting of the Board of Directors**

Pursuant to Regulations 29, 33 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12<sup>th</sup> February, 2024**, inter alia,:

- To consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2023.

As informed earlier, vide letter dated 26<sup>th</sup> December, 2023 trading window for dealing in shares of the Company by its Designated Persons and their Immediate Relatives as defined under the policy adopted under SEBI(Prohibition of Insider Trading)Regulations, 2015 will remain closed until conclusion of 48 hours after declaration of the Un-audited Standalone & Consolidated Financial Results of the Company.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

**For Vishnu Chemicals Limited**

**Vibha Shinde**  
**Company Secretary & Compliance Officer**