

2nd May, 2022

VCL/SE/08/2022-23

The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code: 516072
Through: BSE Listing Centre

Symbol: VISHNU
Through: NSE Digital Exchange

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 31st March, 2022.

Pursuant to Regulations 29, 33 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 **Monday, May 16, 2022**, inter alia, to consider Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2022 and to recommend dividend, if any, for the financial year 2021-22.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Vishnu Chemicals Limited



Kishore Kathri
Company Secretary & AGM - Legal