

January 29, 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 Un-Audited Financial Results of the Company for the third quarter ended December 31, 2020**

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 **Friday, February 12, 2021**, inter alia, to consider Un-Audited Standalone & Consolidated Financial Results of the Company for the third quarter ended December 31, 2020.

Further, please note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the shares of the Company by its Designated Persons and their Immediate Relative as defined under the said Regulations stands closed from January 1, 2021 till February 14, 2021 (both days are inclusive).

This is for your information and records.

Thanking You.

Yours Faithfully,

**For Vishnu Chemicals Limited**



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