

February 1, 2022

VCL/SE/75/2021-22

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 516072

NSE 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, 2021.

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 the Meeting of the Board of Directors of the Company will be held on **Monday, February 14, 2022**, inter alia, to consider Un-Audited Standalone & Consolidated Financial Results of the Company for the third quarter ended December 31, 2021.

As informed earlier, trading window for dealing in the shares of the Company by its Designated Persons and their Immediate Relative as defined under the policy adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed till February 16, 2022.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Vishnu Chemicals Limited



Kishore Kathri
Company Secretary & AGM - Legal