



## Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.  
Phone : 2282 2708 Gram : PIDIVYL Telefax : 2204 3969  
CIN : L24100MH1986PLC039837

January 11, 2022

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400 001.

**Sub:** Intimation of Date of Board Meeting for consideration of Unaudited Financial Results for the quarter ended 31/12/2021.

**Dear Sir,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 21<sup>st</sup> January, 2022 inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31<sup>st</sup> December, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor & Report Trading by Employees & other Related Persons, we wish to inform you that the Trading Window of the Company will remain closed from 31/12/2021 till 23/01/2022 for the purpose of the above Board Meeting.

Thanking you,

Yours faithfully,  
For **VINYL CHEMICALS (INDIA) LIMITED**

**SECRETARY**

CC: National Stock Exchange of India Ltd