

27th April, 2023

VCL/SE/08/2023-24

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

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
NSE 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), please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 3, 2023**, inter alia, to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2023 and to recommend dividend, if any, for financial year 2022-23.

As informed earlier, trading window for dealing in the 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 has been already closed from 1st April, 2023 and will remain closed until conclusion of 48 hours after declaration of the Audited Standalone & Consolidated Financial Results of the Company.

This is for your information and record.

Thanking You.

Yours Faithfully,
For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer