

July 27, 2022

VCL/SE/44/2022-23

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

Scrip Code: 516072
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Symbol: VISHNU
Through: NSE Digital Exchange

Dear Sir,

Board Meeting Intimation – Consideration of Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter ended June 30, 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 **Saturday, August 6, 2022**, inter alia, to consider Unaudited Standalone & Consolidated Financial Results of the Company for the first quarter ended June 30, 2022.


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 will remain closed till August 8, 2022.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Vishnu Chemicals Limited



P Anjaneyulu
CFO & Compliance Officer