

25<sup>th</sup> May, 2022

VCL/SE/19/2022-23

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**

**Sub: Schedule of 29<sup>th</sup> Annual General Meeting and Book Closure/ Record date – reg.**

Dear Sir/ Madam,

Further to our letter dated May 16, 2022, we would like to inform you that 29<sup>th</sup> Annual General Meeting (AGM) of Shareholders of the Company is scheduled to be held on Friday, July 15, 2022 at 2.30 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022, dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD /CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/DDHS /P/CIR/2022/0063, dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circular").

It is also informed that pursuant to Regulation 42 of SEBI LODR Regulations, the Register of Members and Share Transfer Books of the Company will remain closed as detailed under and dividend if approved by the members at ensuing AGM, will be paid on or before 13.08.2022 to those members whose name appears in register of members before closure of such books.

Symbol	Type of Security	Book Closure (Both inclusive)		Record Date	Purpose
		From	To		
NSE: VISHNU BSE: 516072	Equity Shares	Saturday, July 9, 2022	Friday, July 15, 2022	Not applicable	29 <sup>th</sup> Annual General meeting and for payment of final Dividend





**VISHNU**  
CHEMICALS LTD

A copy of the same is uploaded on the website of the Company [www.vishnuchemicals.com](http://www.vishnuchemicals.com)

Kindly take the same on record and disseminate on the website.

Thanking You.

Yours faithfully,

**For Vishnu Chemicals Limited**

Ch. Siddartha  
**Joint Managing Director**



AN ISO - 9001 - 2015 COMPANY