



22nd January, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 022-
2723121/2027/2041/2061/3719
Email :
corp.relations@bseindia.com

Through: BSE Listing Center
Scrip Code: 516072

**National Stock Exchange of
India Limited, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38, 2659
8347/48
Email : compliance@nse.co.in,
cmlist@nse.co.in
Through: NEAPS
Scrip Symbol: VISHNU**

**Ahmedabad Stock Exchange
Ltd
Khamdenu Complex,
Opp: Sahajanand College,
Panjara
Pole, Ahmedabad – 3800115
Tel: 079 26307971**

Dear Sir,

Board Meeting Intimation – Consideration of Un-audited Financial Results of the Company for third quarter ended 31st December, 2017 and intimation of closure of trading window.

Pursuant to Regulations 29, 33, 47 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 Friday, the 9th day of February, 2018, inter alia, to consider Un-audited Financial Results of the Company for the third quarter ended 31st December, 2017.

Further, please note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the shares of the Company by its Promoters, KMPs, Directors and Insiders as defined under the said Regulations, would be closed from 25th January, 2018 up to 11th February, 2018 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

**Kishore Kathri
Company Secretary**