

27th July, 2018

BSE Limited
Email :
corp.relations@bseindia.com

Through: BSE Listing Center
Scrip Code: 516072

National Stock Exchange of India Limited
Email : compliance@nse.co.in,
cmlist@nse.co.in

Through: NEAPS
Scrip Symbol: VISHNU

Dear Sir,

Board Meeting Intimation – Consideration of Un-Audited Standalone Financial Results of the Company for the first quarter ended 30th June, 2018 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 Tuesday, August 14, 2018, inter alia, to consider Un-Audited Standalone Financial Results of the Company for the first quarter ended 30th June, 2018.

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, Directors and Insiders as defined under the said Regulations, would be closed from 5th August, 2018 till 16th August, 2018 (both days inclusive). The trading window will be re-open on 17th August, 2018.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Vishnu Chemicals Limited



Kishore Kathri
Company Secretary