

19<sup>th</sup> May, 2018

**BSE Limited**  
Email :  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Through: BSE Listing Center**  
**Scrip Code: 516072**

**National Stock Exchange of India Limited**  
Email : [compliance@nse.co.in](mailto:compliance@nse.co.in),  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Through: NEAPS**  
**Scrip Symbol: VISHNU**

Dear Sir,

**Board Meeting Intimation – Consideration of Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 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 Wednesday, the 30<sup>th</sup> day of May, 2018, inter alia, to consider Audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2018 and to recommend dividend, if any, for the financial year 2017-18.

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 19<sup>th</sup> May, 2018 till 1<sup>st</sup> June, 2018 (both days inclusive). The trading window will be re-open on 2<sup>nd</sup> June, 2018.

This is for your information and records.

Thanking You.

Yours Faithfully,

**For Vishnu Chemicals Limited**



**Kishore Kathri**  
**Company Secretary**