

VCIL/BSE/F/24

July 9, 2018

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI-400 001.**

Sub: Intimation of Date of Board Meeting for consideration of Unaudited Financial Results  
for the quarter ended 30/06/2018.

**Dear Sir,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 2<sup>nd</sup> August, 2018, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor & Report Trading by Employees & other Related Persons, we wish to inform you that the Trading Window of the Company will remain closed from 30/06/2018 till 04/08/2018 for the purpose of the above Board Meeting.

Thanking you,

Yours faithfully  
for **VINYL CHEMICALS (INDIA) LIMITED**

**SECRETARY.**

Encl: a/a

CC: National Stock Exchange of India Ltd