



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Phone : 2282 2708 Telefax : 2204 3969
CIN : L24100MH1986PLC039837

VCIL/BSE/F/24

January 3, 2024

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 31/12/2023.

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 Monday, 22nd January, 2024, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2023.

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 31/12/2023 till 24/01/2024 for the purpose of the above Board Meeting.

Thanking you,

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

SECRETARY.

CC: National Stock Exchange of India Ltd