



Vinyl Chemicals (India) Ltd.

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

VCIL/BSE/F/24

CIN : L24100MH1986PLC039837

April 27, 2022

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

Sub: Intimation of Date of Board Meeting for consideration of Audited Financial Results
for the year ended 31/03/2022.

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, 16th May, 2022, inter alia, to consider the Audited Financial Results for the year ended 31st March, 2022 and to recommend dividend, if any, on the equity shares of the Company.

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 31/03/2022 till 18/05/2022 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