



# 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

April 10, 2023

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 31/03/2023.

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 Wednesday, 3<sup>rd</sup> May, 2023, inter alia, to consider the Audited Financial Results for the year ended 31<sup>st</sup> March, 2023 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 31/03/2023 till 05/05/2023 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