

VCIL/BSE/F/24

October 6, 2015

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 30/09/2015.

**Dear Sir,**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 30<sup>th</sup> October, 2015, inter alia, to consider the Unaudited Financial Results (Provisional) for the second quarter and half year ended 30<sup>th</sup> September, 2015.

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 30/09/2015 till 01/11/2015 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