



# Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

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CIN : L24100MH1986PLC039837

VCIL/BSE/F/24

April 10, 2018

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 31/03/2018.

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 Wednesday, 23<sup>rd</sup> May, 2018, inter alia, to consider the Audited Financial Results for the year ended 31<sup>st</sup> March, 2018 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 31/03/2018 till 25/05/2018 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