

Date: 23rd May, 2018

To

National Stock Exchange of India Limited

Exchange Plaza, BKC

Bandra-Kurla Complex,

Bandra (East), Mumbai- 400 051

Symbol: VSCL

Sub: Intimation of Board Meeting & closure of Trading Window

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company will be held on May 30, 2018, at the 1st Floor, K K Chambers, Sir P T Road, Near Cathedral School, Fort, Mumbai - 400001, *inter alia*; to consider, approve and to take on record Audited Financial Results alongwith Audit Report thereon for the half-year and year ended on March 31, 2018.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors/ KMPs/Designated Employees/ Connected Persons of the Company from 23rd May, 2018 to 1st June, 2018 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Please take the above on record.

Thanking you,

For Vadivarhe Speciality Chemicals Limited


Mr. Laxmikant Potdar
Chief Financial Officer

Address: F. No.-3, Shree Sadan, Pl No.-21, Opp. Vikhe Patil School, Ambad, Nashik - 422010



Vadivarhe Speciality Chemicals Ltd.

Corporate Office : K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel : 022-22072526 Fax : 022-26740371

Registered Office & Factory : Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Wadivarhe,

Taluka - Igatpuri, Dist. : Nashik - 422403 Tel : 02553-282200 / 238

Email : sales@vscl.co.in Website : www.vscl.net.in

CIN:L24100MH2009PLC190516