

19th May, 2021

BSE Limited

Email
corp.relations@bseindia.com

Through: BSE Listing Center
Scrip Code: 516072

National Stock Exchange of India Limited

Email : compliance@nse.co.in,
takeover@nse.co.in

Through: NEAPS
Scrip Symbol: VISHNU

Dear Sir,

Outcome of the Board Meeting held on 19th May, 2021

In continuation to our letter dated 11th May, 2021, we wish to inform you that the Board of Directors of the Company at its meeting held today has:

- i. Upon recommendations of the Audit Committee, approved Audited Standalone and Consolidated Financial Results for the financial year ended 31st March, 2021 along with the Statement of Assets & Liabilities as on that date. The Board took note of the statutory auditor's report on the said Audited Financial Results. We further state that the Auditors have expressed an unmodified opinion on the Audited Standalone and Consolidated Financial Results for the financial year ended 31st March, 2021. A copy of the approved financial results along with Auditor's Report and Earnings Release is enclosed.
- ii. Recommended dividend of Rs. 1.00/- per equity share of Rs. 10/- each (10%) for the financial year ended 31st March, 2021.
- iii. Approved the notice of 28th Annual General Meeting (AGM) of the company to be held on Monday, 12th July, 2021 through Video Conference or Other Audio-Visual Means as per the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide dt 5th May, 2020 and 12th May, 2020, respectively and if the above recommended dividend is declared at ensuing AGM, will be paid on or before 8th August, 2021 to those members whose names appear in the Register of Members of the Company as on 2nd July, 2021.

Further to inform that pursuant to Regulation 42 of SEBI LODR Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 3rd July, 2021 to Monday, 12th July, 2021 (both days inclusive) for the purpose of 28th Annual General Meeting and payment of final Dividend, if declared by the members at ensuing Annual General Meeting of the Company.

Symbol	Type of Security	Book Closure (Both inclusive)		Record Date	Purpose
		From	To		
NSE: VISHNU BSE: 516072	Equity Shares	Saturday, 3 rd July, 2021	Monday, 12 th July, 2021	2 nd July, 2021	Annual General meeting and for payment of final Dividend

The meeting of Board of Directors commenced at 4.00 PM and concluded at about 6.30 PM.

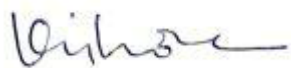
A copy of the same is uploaded on the website of the Company www.vishnuchemicals.com

Kindly take the same on record and display on the website of your exchange.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited



**Company Secretary &
AGM - Legal**

Encl: As above