

23rd January, 2023

VCL/SE/105/2022-23

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code: 516072
Through: BSE Listing Centre

Symbol: VISHNU
Through: NSE Digital Exchange

Dear Sir,

Sub: Intimation of the Meeting of the Board of Directors

Pursuant to the requirement of Regulation 29(1)(a), 29(1)(d) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform, **Monday, 30th January, 2023**, inter alia, to consider the following:

1. To consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter ended 31st December, 2022; and
2. To consider a proposal for obtaining an enabling resolution from the shareholders for fund raising by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a Private Placement or through one or more Qualified Institutions Placements (QIP's) or further public issue of Equity or through any other permissible mode and/or combination thereof as may be considered appropriate subject to such approvals as may be required including the approval of the members at general meetings or through postal ballot and further subject to such other Statutory /Regulatory/Lender's approval as applicable.

As informed earlier, vide letter dated 29th December, 2022 trading window for dealing in shares of the Company by its Designated Persons and their Immediate Relatives as defined under the policy adopted under SEBI (Prohibition of Insider Trading)Regulations, 2015 will remain closed till 2nd February, 2023.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer