



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Phone : 2282 2708 Gram : PIDIVYL Telefax : 2204 3969
CIN : L24100MH1986PLC039837

11th January, 2021

BSE Ltd.,
Phiroze Jeejeeboy Towers,
Dalal Street
Mumbai- 400 001

Ref: Stock Code: 524129.

Sub: Intimation of date of Board Meeting for consideration of Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2020.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 25th January, 2021, inter alia, to consider and take on record the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2020.

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 Trading Window of the Company will remained closed from 31.12.2020 till 27.01.2021 for the purpose of the above Board Meeting.

Thanking you,

Yours faithfully,
For **VINYL CHEMICALS (INDIA) LIMITED**

SECRETARY

CC: to:- The Secretary, National Stock Exchange of India Ltd.
(Stock Code: VINYLINDIA)