



**Date: February 05, 2019**

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 and closure of trading window

**Ref:** Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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 **February 12, 2019**, at 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 Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on December 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 February 05, 2019 to February 14, 2019 (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.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

**For Vadivarhe Speciality Chemicals Limited**

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**Meena Sunil Pophale**  
**Wholetime Director**  
**DIN: 00834085**  
**Address: Haripant Pophale, 15 Lalit Building,**  
**Wodehouse Road**  
**Next To Badhwar Park Colaba,**  
**Mumbai -400005 (MH), India**

**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.in](mailto:sales@vscl.in) Website: [www.vscl.net.in](http://www.vscl.net.in)  
CIN: L24100MH2009PLC190516