



**Date:** October 23, 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 and 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 October 31, 2018, 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 alongwith Limited Review Report thereon for the half year ended on September 30, 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 October 24, 2018 to November 2, 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. Pramod Waman Gajare**  
**Wholetime Director**  
**DIN:** 07932725  
**Address:** Asha Apartment, Flat No. 6, Shivtirth Coloney  
Near New Padma Hotel Kamathwada,  
Nashik 422008

**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  
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CIN: L24100MH2009PLC190516