

Date: August 7, 2021

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051

Symbol: VSCL

Subject: Intimation of the Board Meeting of Vadivarhe Speciality Chemicals Limited.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of Vadivarhe Speciality Chemicals Limited ("the Company") is scheduled to be held on Friday, August 13, 2021 at 12.00 Noon at K. K. Chambers Sir P. T. Road, Near Cathedral School, Fort, Mumbai-400001, inter alia; to consider and approve Un-audited Financial Results along with Limited Review Report thereon for the quarter ended on June 30, 2021.

Please take the same on record.

Thanking you,

For Vadivarhe Speciality Chemicals Limited



Mr. Pramod 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,