



Date: June 21, 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/Ma'am,

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 Monday, June 28, 2021 at 12: 00 P.M. at K. K. Chambers Sir P. T. Road, Near Cathedral School, Fort, Mumbai-400001, inter alia; to consider and approve Audited Financial Results along with Audit Report thereon for the quarter and year ended on March 31, 2021.

Kindly 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, Vadivarhe,
Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252

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