



Date: 26th July, 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 August 01, 2018, at the registered office of the company situated at Gate No. 204, Vadivarhe Igatpuri 422403, *inter alia*; to consider, approve and to take on record Unaudited Financial Results alongwith Limited Review Report thereon for the quarter ended on June 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 25th July, 2018 to 03rd August, 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 Gajare
Executive Director
Address: F. No.-3, Shree Sadan, Pl No.-21,
Opp. Vikhe Patil School, Ambad, Nashik - 422010

Vadivarhe Speciality Chemicals Ltd.