



Date: November 07, 2022

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

NSE Symbol: VSCL

Subject: Intimation of the Board Meeting of under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Monday, November 14, 2022 at 12.00 Noon at K. K. Chambers Sir P. T. Road, Near Cathedral School, Fort, Mumbai-400001, inter-alia to consider the following transactions:

1. To consider and approve Un-audited Financial Results along with Limited Review Report thereon for the half-year ended on September 30, 2022.
2. Any other business that may arise out of the discussion of the Board.

Please take the above on record.

For Vadivarhe Speciality Chemicals Limited

Meena Pophale
Whole-Time Director
DIN: 00834085
Address: 15th Lalit building, Wodehouse Road,
Next to Badhwar Park, Colaba, Mumbai- 400005

Place: Mumbai

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
Email: sales@vscl.in Website: www.vscl.in
CIN: L24100MH2009PLC190516