

Date: 06.11.2017

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

Symbol: VSCL

Sub: Intimation of Board Meeting & closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Sir/Ma'am,

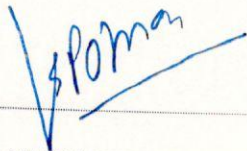
Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company will be held on 14th November 2017, at the Registered Office of the Company situated at Gat No. 204, Vadivarhe Igatpuri Maharashtra 422403, to take on record the Un-audited Financial Results for the half year ended 30th September, 2017.

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 6th November, 2017 to 16th November, 2017 (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



LAXMIKANT S POTDAR
CHIEF FINANCIAL OFFICER



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
Email : sales@vscl.co.in Website : www.vscl.net.in
CIN:U24100MH2009PLC190516