



Date: 14th May, 2019

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

Symbol: VSCL

Subject: Intimation of Board Meeting and closure of trading window

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

Sir/Ma'am,

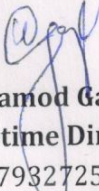
Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company will be held on Tuesday, May 21, 2019, at the Yacht Club Coloba, Mumbai - 400001, India, *inter alia*; to consider, approve and to take on record Audited Financial Results alongwith Audit Report thereon for the half-year and year ended on March 31, 2019.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company has already been closed for all Directors/ KMPs/Designated Employees/ Connected Persons of the Company from April 03, 2019 till 48 hours after the declaration of Audited Financial Results of the Company (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
Wholetime Director
DIN: 07932725



Address: Asha Appartment, Flat No. 6, Shivtirth Coloney,
Near New Padma Hotel, Kamathwada, Nashik - 422008, Maharashtra

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 / 252
Email : sales@vscl.in Website : www.vscl.in