

Date: February 7, 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 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, February 14, 2022 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 quarter ended on December 31, 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



Mr. Pramod Gajare
Wholetime Director
DIN: 07932725



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

Place: Nashik

Date: 07/02/2022



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

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