



VCCL LIMITED

C-10, PANKI INDUSTRIAL ESTATE, SITE II, KANPUR - 208 022, U.P. (INDIA)
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VCCL: SH: 2017-18

May 8, 2017

The Manager Listing
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Refer: Scrip Code BSE – 522015

**Subject: Notice of Next Meeting of the Board of Directors (SL No. BM-1/2017-18)
of the Company**

Notice is hereby given that pursuant to Regulation 29(1)(a) read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors (SL No. BM-1/2017-18) of the Company scheduled to be held on **Monday, 15th May, 2017**, inter alia, to consider, approve and take on record the Audited Financial Results for the Quarter & Year Ended 31st March, 2017.

We also wish to inform you that in compliance of Companies Code of Conduct for prevention of insider trading read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Company has intimated to employees, directors and other concerned persons regarding closure of Trading Window of the Company, from **Monday, 8th May, 2017 to Wednesday, 17th May, 2017** (both days inclusive) in view of Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2017.

Please bring it to the notice of all concerned.

Thanking you,

Yours sincerely,
For VCCL Limited


Ketan Gupta
Company Secretary &
Compliance Officer