



# VCCL LIMITED

C-10, PANKI INDUSTRIAL ESTATE, SITE II, KANPUR - 208 022, U.P. (INDIA)  
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VCCL: SH: 2016-17

January 27, 2017

The Manager Listing  
BSE Limited  
25<sup>th</sup> 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 of the Company**

Notice is hereby given that pursuant to Regulation 29(1)(a) read with regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors (SL No. BM-4/2016-17) of the Company scheduled to be held on **Saturday, 4<sup>th</sup> February, 2017**, inter alia, to consider, approve and take on record the Un-audited Financial Results for the Quarter & Nine Month Ended 31<sup>st</sup> December, 2016.

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 **Saturday, 28<sup>th</sup> January, 2017 to Monday, 6<sup>th</sup> February, 2017** (both days inclusive) in view of Un-audited Financial Results of the Company for the Quarter and Nine Month Ended 31<sup>st</sup> December, 2016.

Please bring it to the notice of all concerned.

Thanking you,

Yours sincerely,  
**For VCCL Limited**

  
**Ketan Gupta**  
Company Secretary &  
Compliance Officer