



VCCL LIMITED

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

August 3, 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-2/2017-18) 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-2/2017-18) of the Company scheduled to be held on **Saturday, 12th August, 2017** at C-10, Panki Industrial Estate Site – II, Kanpur - 208022, inter alia, to consider, approve and take on record the Un-audited Financial Results for the Quarter Ended 30th June, 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 **Saturday, 5th August, 2017 to Monday, 14th August, 2017** (both days inclusive) in view of Un-audited Financial Results of the Company for the Quarter Ended 30th June, 2017.

Please bring it to the notice of all concerned.

Thanking you,

Yours sincerely,
For VCCL Limited


Ketan Gupta
Company Secretary &
Compliance Officer