



# Vaishno Cement Company Ltd. o/c

CIN NO of the company: L26942WB1992PLC057087  
14B, Ram Chandra Moita Lane, Kolkata-700 005  
Tel: +91 9139538869,

Email Id: vaishnocement@gmail.com

VCL/SE/2019-20



The Calcutta Stock Exchange Limited  
Listing Department  
Received  
Contents not verified

Sl. No. 105 Dated 9/1/2020

09.01.2020

<p>To, The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001</p>	<p>To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001</p> <p>Signature: <i>[Handwritten Signature]</i></p>
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Respected Sir/Madam

**Sub: Board Meeting to consider inter-alia Unaudited Financial Result for the quarter ended 31.12.2019 and Notice of Trading Window Closure**

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 13.02.2020 at the Registered Office of the Company, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 31.12.2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window in respect of dealings in the Equity Shares of the Company will remain closed for the Directors and other designated persons of the Company from 04.02.2020 till the expiry of 48 hours after the declaration of financial results.

We request you to kindly take the above on record and disseminate the information to the concerned.

Thanking You

Yours faithfully

For Vaishno Cement Company Limited

*M Agrawal*  
Manu Shekhar Agrawal  
Director

DIN: 08332799



Encl: as above