



Vaishno Cement Company Ltd.

CIN NO of the company: L26942WB1992PLC057087
Vaishno Chambers, 6, Brabourne Road, Kolkata-700 001
Tel: +91 3322253542/4407, Fax: +91 332225 7463
Email Id: - vaishno.cement@gmail.com

VCL/SE/2019-20

15.10.2019

To, The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai - 400 001	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001
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Respected Sir/Madam

Sub: Board Meeting to consider inter-alia Unaudited Financial Result for the quarter ended 30.09.2019 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 15.11.2019 at the Registered Office of the Company, interalia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30.09.2019.

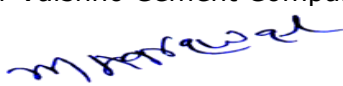
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window in respect of dealings in the Equity Shares of the Company will remain closed for the Directors and other designated persons of the Company from 04.11.2019 till the expiry of 48 hours after the declaration 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


Manu Shekhar Agrawal
Director
DIN NO - 08332799
Encl: as above