



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 91395 38896, Email Id: - vaishno.cement@gmail.com

VCCL/SE/Q2/2021-22

Date: 06.11.2021

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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Sub: Submission of information in terms of Continuous disclosure requirements under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) Compliance thereof - About the material events which will have a bearing on the performance / operations of the Company.

Sir/Madam,

The Board of Directors of the Company is going to hold their Board Meeting today (06-11-2021) at 01:00 p.m. to discuss the matter of the Unaudited Quarterly Financial Results of the Company for the Financial Quarter and Half Year Ended as on 30th September, 2021.

After the discussion the Board decided that the meeting of the Company is scheduled to be held on **Saturday, 13th November, 2021** to, inter alia, consider, approve and take on record the Unaudited Quarterly Financial Results of the Company for the Financial Quarter and Half Year Ended as on 30th September, 2021, pursuant to Regulation 33 and relative clauses applicable therein.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**

Mayur Gopaldas Ramaiya

Director

DIN: 08953850