



# 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/Q4/2021-22

Dated: 20/05/2022

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| To,<br>The Manager,<br>Department of Corporate Services<br>Bombay Stock Exchange Limited<br>Dalal Street, Fort,<br>Mumbai – 400 001 | To,<br>The Secretary,<br>The Calcutta Stock Exchange Limited<br>7, Lyons Range,<br>Kolkata - 700 001 |
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**Sub: Board Meeting to consider inter-alia Audited Financial Results of the Company for the Quarter and Financial Year Ended on 31<sup>st</sup> March, 2022 and Status of Trading Window Closure.**

Dear Sir/Madam,

Pursuant to **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 28<sup>th</sup> day of May, 2022** to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year Ended on **31<sup>st</sup> March, 2022**.

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

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**

*Rajeshwari Bangal*

Rajeshwari Bangal  
Director  
DIN: 09440356