



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/Q4/2020-21

Date: 22/06/2021

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| 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: Board Meeting to consider inter-alia Audited Financial Results of the Company for the Financial Quarter and Year Ended as on 31st March, 2021 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 **Wednesday, 30th June, 2021** to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the Financial Quarter and Year Ended as on **31st March, 2021**.

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

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**


Manu Shekhar Agrawal
Director
DIN: 08332799