



# 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/Q3/2021-22

Date: 04.02.2022

To, The Manager, Department of Corporate Services, BSE Limited. 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 Unaudited Quarterly Financial Results of the Company for the Financial Quarter Ended on 31<sup>st</sup> December, 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, 12<sup>th</sup> February, 2022** to, inter alia, consider, approve and take on record the Unaudited Quarterly Financial Results of the Company for the Financial Quarter Ended on **31<sup>st</sup> December, 2021**.

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