



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/Q3/2022-23

Dated: 03/02/2023

To, The Manager, Department of Corporate Services Bombay Stock Exchange 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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Subject: Board Meeting to consider inter-alia Unaudited Financial Results of the Company for the Quarter Ended on 31st 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 **Tuesday, the 14th day of February, 2023** to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter Ended on **31st December, 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