

**Vital Chemtech Limited :**

Ⓞ **Corporate Office:**

B-406, Mondeal Heights, Opp. Karnavati Club,  
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.

Ⓞ **Plant Address :**

Plot No : D-3 / 151 & 158, GIDC, Dahej III,  
Dist. Bharuch, Gujarat, INDIA-392 130.

☎ +91- 79 -4891 1925, 2970 9525

🌐 [www.vitalgroup.co.in](http://www.vitalgroup.co.in) @ [info@vitalgroup.co.in](mailto:info@vitalgroup.co.in)

📄 **CIN Number : U24299GJ2021PLC127538**



**Date: November 01, 2023**

To,  
**The Manager-Listing**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400051

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the Half year ended on September 30, 2023 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Vital Chemtech Limited (Symbol: - VITAL, ISIN: - INE0L4K01016)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 08, 2023 at the registered office of the Company situated at B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad-380015, Gujarat inter alia, to;

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Half Year ended September 30, 2023 as per Regulation 33 of the Listing Regulation.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated Thursday, September 28, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Sunday, October 01, 2023 till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the Half year ended September 30, 2023.

The above is for your information and record.

Thanking You,

Yours faithfully,

**For, Vital Chemtech Limited**

**Vipul Bhatt**  
**Chairman & Managing Director**  
**DIN: 06716658**

**Place: Ahmedabad**