

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.

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CIN Number : U24299GJ2021PLC127538



Date: May 15, 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 Audited Financial Results for half year and year ended on March 31, 2023 and Audited Financial Statement of the Company for year ended on March 31, 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 Monday, May 22, 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. Consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the half year and Year ended on March 31, 2023 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended on March 31, 2023 in accordance with the Companies Act, 2013.
3. Consider recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023 and;
4. 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 March 30, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, April 01, 2023 till 48 hours after the declaration of Audited Financial Results for the half year and Year ended on March 31, 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