

13th July, 2021

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/l,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Stock Code: VAISHALI

SUB: INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF EXTRA – ORDINARY GENERAL MEETING.

Dear Sir / Madam,

In Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
VAISHALI	EQUITY	FROM	: FRIDAY, 30 TH JULY, 2021	EXTRA – ORDINARY GENERAL MEETING
		TO	: THURSDAY, 05 TH AUGUST, 2021	

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Vaishali Pharma Limited

Akshay Jharkhandi

Akshay Jharkhandi
Company Secretary & Compliance Officer

Place: Mumbai

