

**CHD CHEMICALS LIMITED**  
**CIN NO L24232CH2012PLC034188**

**Reg Office:SCF 214, Motor Market, Manimajra, Chandigarh-160101**  
**Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113**

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7<sup>th</sup> august, 2024

To  
Manager (CRD)  
**Bombay Stock Exchange Ltd. (BSE)**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Ref: Script Code- 539800**

**Sub.: Intimation of Meeting of Board of Directors on 14<sup>th</sup> august, 2024**

Dear Sir/Madam,

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We hereby inform you that the meeting of Board of Directors of the company will be held on Wednesday ,14<sup>th</sup> August, 2024 at 3.00 P.M at the Corporate office of the company to inter alia consider the following:

- 1) To consider and approve unaudited financial results of the company for the quarter ended on 30<sup>th</sup> june, 2024 and auditor's report thereon.
- 2) Any other matter with the permission of the Chairman of the Meeting.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has commenced from 1<sup>st</sup> July, 2024 and will end on 16<sup>th</sup> august,2024 (both days inclusive) for Directors, KMP's, Designated employees and their immediate relatives.

Thanking you.

Yours faithfully,

**For CHD Chemicals Limited**

**mehtab**  
**Managing Director**