







CIN: L24231GJ1988PLC011652

December 24, 2024

To, To,

BSE Limited National Stock Exchange of India Limited

Listing Compliance & Legal Regulatory Listing & Compliance

Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra-Kurla Complex,

Dalal Street, Mumbai - 400 001 Bandra East, Mumbai 400 051

Stock Code: 543233 Stock Symbol: CHEMCON

Dear Sir / Madam,

Sub: Intimation of closure of Trading Window

With regard to the captioned matter, this is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), the "Trading Window" for dealing in securities of the Company shall remain closed for all the "Designated Persons and their immediate relatives" covered under the Code of Conduct from 1st January, 2025 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and Nine months ended December 31, 2024.

The details of the date of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and Nine months ended December 31, 2024 shall be intimated in due course.

This is for your information and records.

Thanking you,

For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel Company Secretary & Compliance Officer Membership No.: A52211

Corporate Office: 9th Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/

2983754, Email: info@cscpl.com

Regd. Office : Block No. 355, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA

Tel.: +91 2667 264104

Website: www.cscpl.com