

Continental Chemicals Ltd

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

Tel. : 91-120-2423316

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E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 04.11.2024

To
The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001
Scrip code – 506935
ISIN- INE 423K01015

Subject: Intimation of Board meeting to be held on Tuesday, 12th November, 2024 at 04:00 P.M. at the Registered office of the Company situated At A-7, Sector-7, Noida-201301 pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 :

Dear Sir/Madam,

With reference to the captioned subject cited above and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 you are hereby intimated that the Board meeting will be held on Tuesday, 12.11.2024 at 04:00 PM at the Registered office of the Company situated At A-7, Sector-7, Noida-201301 to consider and take on record the Unaudited Quarterly Financial Results for the Quarter and half year ended on 30th September 2024 and any other matter with the permission of the Board.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated earlier, the trading window of the Company had been closed from October 1, 2024 and will open 48 hours after the declaration of Unaudited Financial Results for the second quarter and half year ended September 30, 2024.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Continental Chemicals Limited

Sakshi Dhawan

Digitally signed by Sakshi
Dhawan
Date: 2024.11.04 17:40:21
+05'30'

Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)

