



**SAHARA**  
INDIA PARIWAR  
**MASTER CHEMICALS LIMITED**  
**CIN: L99999MH1980PLC022653**

**REGISTERED OFFICE:** 25-28, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point Mumbai 400021 **Tel:** 022 42931800 **Fax:** 022 42931870  
**E-mail:** statutorymcl@rediffmail.com **site:** www.masterchemicals.in

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**Date: 21<sup>st</sup> May, 2024**

To,  
**The Bombay Stock Exchange Ltd,**  
**1<sup>st</sup> Floor, Phiroze Jejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001.**

**Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (LODR), Regulations, 2015**

**Dear Sir / Madam,**

Notice is hereby given that pursuant to Regulation 29, 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Thursday, 30<sup>th</sup> May, 2024 at 4:00 P.M. at Sahara India Bhawan, 1, Kapoorthala Complex, Lucknow-226024, inter alia to consider and approve Financial Results for year ended 31<sup>st</sup> March, 2024.

Further the trading window shall remain closed from 21.05.2024 to 02.06.2024 for the above purpose.

The aforesaid information is also being hosted on the website of the Company viz., [www.masterchemicals.com](http://www.masterchemicals.com).

Yours truly,

**For Master Chemicals Limited**

**(Vipul Agarwal)**

**Director**

**DIN: 07135408**

**Add: B- 4/3, Paper Mill Colony, Nishatganj  
Lucknow 226006**