

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: 04th February, 2025

Kind Attn: The General Manager

Dear Sirs'

Sub: Intimation of date of Board Meeting –Un-audited Financial Results-reg.

Ref: Regulation 33 read with Reg. 29 of SEBI and 47 of SEBI (LODR) Regulations, 2015.

Scrip Code: 534796

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11th day of February, 2025 at the Registered Office of the Company at Plot No 10 & 11, MCH No 1-8-304 to 307/10, Pattigadda Road, Secunderabad, Telangana, 500003, inter-alia to consider and approve the Un-audited Financial Results of the Company for the third quarter ended 31th December, 2024.

Further please note that the Trading window for dealing in shares of the Company for all the Directors/KMPs/Officers and Designated Employees will remain closed till 13th February, 2025.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

MANOJ KUMAR DUGAR
MANAGING DIRECTOR
DIN: 00352733

CDG Petchem Limited
(Formerly Knowns as Urbaknitt Fabs Limited)
Shyam Arihant, 1-8-304 to 308/ 10 & 11, Pattigada Road,
Secunderabad – 500003, Telangana, INDIA Tel: +91 40 66494901
Email : info@dugargroup.net website: www.cdgroup.in
CIN : L51100TG2011PLC072532

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