

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

Date: 08.07.2024

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

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window under clause 4 of schedule B of Code of Conduct SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company, from June, 2024 till 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30.06.2024.

The date of Board Meeting for the declaration of the Financial Results of the Company for the quarter ended 30.06.2024 will be intimated in due course. This is for your information and records.

Thanking You,

Yours truly

For Master Chemicals Limited

(Vipul Agarwal)

Director

DIN: 07135408

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

Lucknow 226006