



# CRESTCHEM LIMITED

**Corporate Office:**303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484, Email: [info@crestchemlimited.in](mailto:info@crestchemlimited.in)  
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: [www.crestchemlimited.in](http://www.crestchemlimited.in)

12/07/2024

To,  
BSE Limited,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Dalal Street,  
Mumbai- 400 001.

**Ref.: SCRIPT CODE : 526269 Company Name : Crestchem Limited**

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation - 42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> August, 2024 to 30<sup>th</sup> August, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of ascertaining the eligibility to receive dividend and for Annual General Meeting

| Script     | Type of security       | Book Closure both days inclusive | Record date | Purpose          |
|------------|------------------------|----------------------------------|-------------|------------------|
| BSE 526269 | Face value of Rs. 10/- | 24/08/2024 to 30/08/2024         | 23/08/2024  | Dividend and AGM |

**Thanking you,**

**For, and on behalf of Crestchem Limited**

**Khyati Vyas**  
**ACS25742**  
**(Company Secretary and compliance officer)**