

**CHD CHEMICALS LIMITED**  
**CIN NO L24232CH2012PLC034188**

**Reg Office:SCF 214, Motor Market, Manimajra, Chandigarh-160101**  
**Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113**

---

**08.09.2022**

To  
Listing department  
BSE LIMITED  
P.J. Towers, Dalal street  
Fort, Mumbai 400001

**Scrip Code: 539800**

**Subject: Intimation of Book Closure under Regulation 42 of SEBI (LODR), 2015**

Dear Sir/Madam

In Compliance with the provisions of the listing regulations, we hereby inform you that Board of directors in their meeting held on 2<sup>nd</sup> September,2022 have decided that the Register of Members & Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022(both days inclusive) for the purpose of Annual General Meeting (AGM).

Please take the above on record and acknowledge receipt of the same.

Thanking You  
Your's Faithfully

**For CHD CHEMICALS LIMITED**

**Divya Kothari**  
**Managing Director**