



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: June 19, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and 29(1)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on **Friday, June 26, 2020** to consider interalia;


1. Consider and approve the Audited Financial Statement along with Auditor Reports thereon for the year ended on March 31, 2020.
2. Consider and approve the Financial Result for the Quarter/Year ended on March 31, 2020.
3. To recommend/ declare dividend, if any.

Further pursuant to the Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India and Fair Disclosure Code for Prevention of Insider Trading of the Company, the "Trading Window" for Trading in the Securities of the Company has been closed from April 01, 2020 (Wednesday) to June 28, 2020 (Sunday) (both days inclusive).

Kindly take the above information on record.

Thanking You,

Yours Sincerely,
For Reliance Chemotex Industries Limited


Chirag Gupta
Deputy Company Secretary

