

Continental Chemicals Ltd

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

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: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 15.01.2024

To
The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001
Scrip code – 506935

Subject: Intimation of Board meeting to be held on Monday, 22nd January 2024 pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 :

Dear Sir/Madam,

With reference to the captioned subject cited above and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 you are hereby intimated that the Board meeting will be held on Monday, 22.01.2024 at 05:00 PM via video conference to consider and take on record the Unaudited Quarterly Financial Results for the Quarter ended on 31st December, 2023 and any other matter with the permission of the Board.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Continental Chemicals Limited

Sakshi
Dhawan

Digitally signed by Sakshi
Dhawan
Date: 2024.01.15 16:37:19
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Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)

