

By Online submission

Sec/22-23/139 Date:22-12-2022

To. To,

The General Manager, The General Manager, Department of Corporate Services National Stock Exchange of India Ltd.

BSE Ltd. Exchange Plaza,

1st Floor, New Trading Ring, Plot No. C/1, G Block, Rotunda Building, P. J Tower, Bandra Kurla Complex,

Dalal Street, Fort Bandra (E),

Mumbai-400 001 Mumbai-400 051. BSE Code: 524370 **NSE Code: BODALCHEM**

Dear Sir / Madam,

Sub: Intimation of calendar of events for the postal ballot process

This is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company.

Sr.	Particulars	Date
No.		
1	Date of the Board Meeting for approval of Postal Ballot Notice and the Postal Ballot process	12-12-2022
2	Specified date for determining members to whom Postal Ballot Notice will be sent (Cut-off Date).	16-12-2022
3	Date of completion of dispatch of Notice by electronic means	21-12-2022
4	Date of publishing Advertisement in Newspaper.	23-12-2022
5	Date of commencement of Voting by Electronic mode	26-12-2022
6	End date of Voting by Electronic mode.	24-01-2023
7	Date on which Resolutions will be deemed to be passed.	24-01-2023
8	Date of submission of Report by the Scrutinizer. (on or before)	27-01-2023
9	The date of declaration of result of Postal Ballot.	27-01-2023
10	Last date for signing of minutes by the Chairperson & MD	22-02-2023

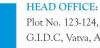
You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully

For, Bodal Chemicals Limited

Ashutosh B Bhatt Company Secretary



Plot No. 123-124, Phase-1, G.I.D.C, Vatva, Ahmedabad- 382 445., Fax: +91 2583 5245, 25836052 Gujarat, India.

Tel: +91 79 2583 5437 2583 4223, 25831684 E-mail: bodal@bodal.com PLANT OFFICE: UNIT - 2 Plot No. 123-124, Phase-I, G.I.D.C. Vatva, Ahmedabad-382445.

Tel: 9909950855 / 856 / 857 / 858