

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



27th December 2023

To
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Subject: Intimation of Closure of Trading Window
Ref.: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

Dear Sir /Madam,

It is hereby informed that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please take note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons including their immediate relatives and connected persons (as defined in the Code) with effect from 1st January 2024 for the purpose of consideration of Unaudited Financial Results for the quarter and nine months ending on 31st December 2023. The Trading Window shall open 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ending on 31st December 2023 to the Stock Exchange.

The date of Board Meeting for consideration of Unaudited Financial Results for the quarter and nine months ending on 31st December 2023 shall be communicated in due course.

Kindly take the above on record.

Thanking you.

Yours faithfully
For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer

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NOTICE FOR CLOSURE OF TRADING WINDOW

This has reference to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

All the 'Designated Persons and connected persons' are hereby advised to take note that in terms of trading restrictions placed under above Code and prescribed as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in Equity shares of the Company shall remain closed from 1st January 2024 for the purpose of consideration of Unaudited Financial Results for the quarter and nine months ending on 31st December 2023. The Trading Window shall open 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ending on 31st December 2023 to the Stock Exchange.

Accordingly, all the designated persons i.e., Promoters, Directors, KMP(s), designated employees, along-with their relatives, all connected persons and others who have come into the receipt of any price sensitive information (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer

Date: 27th December 2023

Place: Vadodara

Factory

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