

14<sup>th</sup> May, 2024

BSE Limited Floor 24 P J Towers Dalal Street Mumbai 400 001 Scrip Code: 543336	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1G, Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31<sup>st</sup> March 2024 and Recommendation of dividend on equity shares, if any for the year ended 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Chemplast Sanmar Limited ("the Company") is scheduled to be held on Monday, the 20<sup>th</sup> May 2024, *inter alia*, to consider, approve and take on record the Audited Standalone as well as Consolidated Financial Results along with the Auditors Report thereon of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 and Recommendation of dividend on equity shares, if any for the year ended 31<sup>st</sup> March, 2024.

In continuation of our letter dated 26<sup>th</sup> March, 2024 regarding Trading Window Closure, we would like to inform you that pursuant to the Company's 'Code of Conduct' for Prevention of Insider Trading (Code of Conduct) under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in equity shares of the Company shall remain closed for the designated persons and their immediate relatives defined under the 'Code of Conduct' from Monday, the 1<sup>st</sup> April, 2024 till Wednesday, the 22<sup>nd</sup> May, 2024. i.e., [end date of two clear trading days after the communication of Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 to the Stock Exchanges].



**Chemplast Sanmar Limited**

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This is for your information and records.

Thanking you,  
Yours faithfully,  
For CHEMPLAST SANMAR LIMITED

M Raman  
Company Secretary & Compliance Officer  
Memb. No. ACS 6248

