

REF: CHEMFAB/SEC/2021-2022

October 11, 2021

The Manager,
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

BSE – Security Code: 541269

NSE Symbol: CHEMFAB

Dear Sir/Madam,

Sub: Notice of Board Meeting- Reg.

We wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 29, 2021 to consider and approve, inter-alia,

- The Un-audited standalone and consolidated financial results of the company for the period ended September 30, 2021.

Further in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2018 and the Company’s code of conduct on Prohibition of Insider Trading, we wish to inform you that, the trading window of the Company under the code of conduct for prohibition of Insider Trading has been closed with effect from 30.09.2021 till 48 hrs after the declaration of Un-audited Financial Results for the period ended September 30, 2021.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Chemfab Alkalis Limited


Dr. V. Rajesh
Company Secretary



Certificate No. OHS 60228 / EMS 71748
An OHSAS 18001 and ISO 14001 Certified Company

CIN No.: L24290TN2009PLC071563
Member - Dr. Rao's Group of Companies
Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.
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