



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

18th July, 2022

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza",
Plot No. C/1, "G" Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: KANORICHEM

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sir,

Sub: Intimation of Book Closure for Dividend and Cut-off date for e-voting

This is to inform that the 62nd Annual General Meeting ("AGM") of the Company will be held on Thursday, the 1st September, 2022.

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 26th August, 2022 to Thursday, 1st September, 2022 (both days inclusive), for the purpose for the payment of Dividend on the Equity Shares for the year ended 31st March, 2022.

The dividend of Re 1/- (20%) per Equity Share of Rs. 5/-, as recommended by the Bard of Directors, if approved at the 62nd AGM of the Company, would be paid on after 7th September, 2022.

Further, please note that the Cut-off date, for determining the eligibility of the members for the dividend and voting electronically in respect of the businesses to be transacted at the said AGM, is Thursday, 25th August, 2022.

This is for your information and records.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary