

CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office :- Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001.

• Tel. No. (022)22078382 • CIN No.: L99999MH1942PLC003556

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

October 15, 2024

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001
Script Id: 506365

Subject: Intimation of Board Meeting to be Held on Monday, October 28, 2024

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 28, 2024 at 04:00 p.m. at the Corporate Office situated at Empire House, 214, Dr. D.N. Road, Fort, Mumbai – 400 001, inter alia, to consider and approve the Un-Audited Financial Statements for the quarter and half year ended September 30, 2024 along with the Limited Review Report thereon.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.thechemopharmalaboratoriesltd.com.

Thanking You.

Yours Faithfully,

For CHEMO PHARMA LABORATORIES LIMITED


ASHOK SOMANI
DIRECTOR
(DIN – 03063364)

