

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) 22078381, 22078382 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

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

October 16, 2023

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 Friday, October 27, 2023

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 Friday, October 27, 2023 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, 2023 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)

