

CCAL
CHEMFAB ALKALIS LIMITED
(Formerly Known as Teamec Chlorates Limited)

REF: CHEMFAB/SEC/2022-2023

Date: 24th August 2022

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Sub: Intimation of the Record Date and the Book Closure Date.

The 13th Annual General Meeting (“AGM”) of the Company is Schedule to be held on Thursday, 15th September 2022 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

In this regard the following shall be the relevant dates for the purpose of Cut-off/Record Date and the Book Closure dates.

Event	Date	Time
Annual General Meeting	15-09-2022	10:00 AM (IST)
Relevant Date/Cut-off Date to vote on AGM resolution	08-09-2022	NA
Record Date	08-09-2022	NA
Book Closure Date	09-09-2022 to 15-09-2022 (both days inclusive)	NA
Commencement of E-voting	12-09-2022	09:00 AM (IST)
End of E-voting	14-09-2022	05:00 PM (IST)

Kindly take above information on records.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

B. Vignesh Ram

Company Secretary and Compliance officer



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Member - Dr. Rao's Group of Companies
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