



January 15, 2024

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 530117	Symbol: PRIVISCL

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, January 25, 2024

Pursuant to the provisions of Regulation 29(1)(a) and 29 (1)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 25, 2024, at Company's Board Room located at Privi House, A-71, TTC, Thane Belapur Road, Koparkhairne, Navi Mumbai, Maharashtra – 400 710 with an option to attend the meeting through Video conferencing, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results (under Ind-AS) for the quarter and nine months ended on December 31, 2023.

Further as informed vide our letter dated December 28, 2023, the trading window for dealing in the Company's Securities by the designated persons and/ or their immediate relatives has been closed w.e.f. January 01, 2023, and shall open on Monday, January 29, 2024.

This is for your information and records. A copy of this intimation is also being made available on the Company's website www.privi.com.

Thanking you,

Yours faithfully,

For **Privi Speciality Chemicals Limited**

Ashwini Saumil Shah
Company Secretary



PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

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