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YASH CHEMEX LIMITED



(MSME No. GJ01A0020654)

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

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CIN : L24119GJ2006PLC048385

Ref. No. :

Date: January 19, 2024

Date :

To,
The Manager,
Corporate Relationship Department,
BSE Limited
25th Floor P. J. Towers, Dalal Street, Fort,
Mumbai-400001.

Ref: Scrip Code: 539939

Sub.: Intimation for Rescheduling the Board Meeting to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Nine months period ended December 31, 2023.

Dear Sir,

In continuation to our earlier, intimation dated January 11, 2024, wherein we informed that the meeting of the Board of Directors of the Company is schedule to be held on Monday, 22 January 2024 to consider and adopt the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Nine months period ended on December 31, 2023.

In the said connection, we hereby inform that due to non-availability of person in charge of Statutory Auditors on account of health issues and concerns and other unavoidable circumstances, the Board has Directors has decided to reschedule the said Board Meeting to Monday, February 05, 2024, to consider and approve the following agenda items:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve and adopt the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months period ended on December 31, 2023.
2.	Any other business with the permission of the Chair.

Further, in continuation of our letter dated December 30, 2023 regarding closure of Trading Window and pursuant to the Company's Code of Conduct formulated and adopted under SEBI (Prohibition of Insider Trading Regulations), 2015, we further inform that at the Trading Window for the purpose of dealing and trading in Equity Shares of the Company by its Designated Persons and their immediate relatives would remain closed from 1st January 2024 till 48 hours after the conclusion of the above-mentioned rescheduled Board Meeting.

You are requested to kindly note this intimation.

Thank you.

Yours faithfully,

For, Yash Chemex Limited

Pritesh Yashwantlal Shah
Managing Director
DIN: 00239665

