

FAIRCHEM ORGANICS LIMITED

Regd. Office 253/P & 312, Village Chekhala, Sanand - Kadi Highway, & Works : Taluka SANAND, District: Ahmedabad - 382 115, GUJARAT, INDIA. Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095 E-mail : cs@fairchem.in CIN : L24200GJ2019PLC129759 Website : www.fairchem.in

To, BSE Limited, Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai 40001.</u> Date : July 15, 2022

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051.</u>

<u>Ourselves : BSE Scrip Code : 543252 / NSE Symbol : FAIRCHEMOR</u> <u>Ref. : Regulation 42 of SEBI (LODR) Regulations, 2015</u>

Dear Sirs,

Sub. : Intimation of Book Closure for Dividend and Annual General Meeting

Pursuant to Regulation 42(1) and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 30, 2022 to Tuesday, August 9, 2022 (both the days inclusive) for the purpose of payment of Dividend on equity shares after the same is approved at the ensuing third Annual General Meeting (AGM) and the said AGM of the Company to be held on Tuesday, August 9, 2022 at 4.30 P.M.

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully, For Fairchem Organics Limited,

(Rajen Jhaveri) Chief Financial Officer and Company Secretary

CC : Link Intime India Private Limited, RTA, Ahmedabad