



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : "FORTUNA TOWER" 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM No.- 11, KOLKATA - 700 001, INDIA

PHONE : 91 - 33 - 4005 0586, E.MAIL : sreechem@sreechem.in

CIN - L24222OR1988PLC002739

03rd February, 2022

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 514248 (BSE)

Dear Sir,

Sub: Notice for Board Meeting to Consider the Un-Audited Financial Statements of the Company for the Quarter and Nine Months ended 31st December, 2021.

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the Corporate office of the Company on Monday, 14th day of February, 2022 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Statements of the Company for the Quarter and Nine months ended 31st December, 2021 among other items.

Furtherwith respect to the Closure of the Trading Window, the Company herewith once again intimates that the Trading Window shall remain closed till 48 hours after the declaration of results for the Quarter and Nine months ended 31st December, 2021 i.e. till the closing hours of 16th February, 2022.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the company till 48 hours after the declaration of results for the Quarter and Nine months ended 31st December, 2021 i.e. till the closing hours of 16th February, 2022.

This is for the information of Members.

Thanking You,

Yours Faithfully,
FOR SREECHEM RESINS LIMITED



VIKRAM KABRA
(DIN: 00746232)
WHOLETIME DIRECTOR