

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



06th February 2023

To,
Corporate Relations Department
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Subject: Intimation of Board Meeting on 13th February 2023
Ref.: BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February 2023 at 12.00 P.M. at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara-390007, Gujarat, inter alia:

1. To consider and approve Unaudited Standalone Financial Results for the 3rd quarter and nine months ended on 31st December 2022 for the FY 2022-23 and other related matters thereto.

The Board Meeting shall be preceded by Audit Committee Meeting at 11:00 A.M. on the same day.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated 30th December 2022 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 1st January 2023 until 48 hours after the declaration of financial results by the Company for the quarter and nine months ended 31st December 2022. Accordingly, you may note that the trading window close period shall end after expiry of 48 hours after the results are made public on 13th February 2023.

Kindly take the above on your record.

Yours faithfully,
For, CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer