



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: May 17, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 26, 2023 through video conferencing, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2023 along with the Statement of Assets and Liabilities as at March 31, 2023 and Cash Flow Statement for the financial year ended on March 31, 2023 and to take on record the Auditor's Report thereon.
2. To consider and recommend dividend for the financial year 2022-23, if any.
3. To consider and approve the Board's report together with all annexures thereof for the financial year ended on March 31, 2023.
4. To fix Record Date/ Book Closure Date for the purpose of 45th Annual General Meeting
5. To approve the notice convening 45th Annual General Meeting of the Company and matters connected therewith.

Further pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 ("the Regulations") as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the "Trading Window" for trading in the securities of the company was closed from **April 01, 2023 (Saturday) to May 28, 2023 (Sunday)** (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website: www.reliancechemotex.com as per Regulation 46(2)(I)(i) of the Listing Regulations.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No.: A60237