

MEGHMANI FINECHEM LTD.

Regd. Office: CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch - 392 130. Gujarat, (INDIA) Phone: +91-635 9953661/62/63/64/65, E-mail: helpdesk@meghmanifinechem.com, URL: www.meghmanifinechem.com CIN: U24100GJ2007PLC051717

26.08.2021

To,

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex,

Bandra (East) Mumbai 400 051

SCRIP CODE: MFL

BSE Limited

Floor-25, P J Tower,

Dalal Street,

Mumbai 400 001

SCRIP CODE: 543332

Dear Sir/s

Sub:- GIC - Virtual Conference on - Friday, 27th August, 2021.

Pursuant to Regulation 30 and Para (A) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meghmani Finechem Limited (Company) hereby informs that the Senior Management Team of the Company is participating in Virtual Investors Conference with GIC (Government of Singapore Investment Corporation).

Date

: Friday, 27th August, 2021

Meeting: One-on-one VC

We request you to take note of the above and place it for information of members.

AHMEDABAD

Thanking you.

Yours faithfully,

K. D. Mehta

Kuchly

Company Secretary & Compliance Officer

For Meghmani Finechem Limited