

REF: CHEMFAB/SEC/2022-2023

14<sup>th</sup> January 2023

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**National Stock Exchange of India Limited**

The Manager, Listing Department  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**BSE – Scrip Code: 541269**

**NSE Symbol: CHEMFAB**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, 07<sup>th</sup> February 2023 at 11:00 AM (IST), to consider and approve, inter-alia,

- i) The Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December 2022.
- ii) The Allotment of equity shares under Chemfab Alkalis Employees Stock Option Scheme (“CAESOS 2020”), to those employees who have exercised their option.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced and the same shall remain closed for a Period of 48 hours from the dissemination of results with the Stock Exchange.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

**B. Vignesh Ram**

**Company Secretary and Compliance officer**