

Lime Chemicals Limited

Regd. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 1 1, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel.: 022-27561976 * Fax: +022-27561982 * Email: info@limechem.com * Website: www.limechem.com; CIN : L24100MH1970PLC014842

November 02, 2020

The Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Board Meeting to approve un-audited financial results for the Quarter ended on 30th September 2020

Ref: Company Code No. 507759

We hereby to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 12th November 2020 to consider and approve un-audited Financial Results of the Company for the Quarter/ Half year ended on 30th September 2020.

Kindly take note of the same.

Thanking you, Yours faithfully, For LIME CHEMICALS LIMITED

Ahmed H. Dawoodani Managing Director