

By Online Submission

Sec/23-24/60
Date: 25-08-2023

To,
The General Manager,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE CODE: BODALCHEM

Dear Sir / Madam,

Sub: INTIMATION OF BOOK CLOSURE, E-VOTING AND DATE OF ANNUAL GENERAL MEETING.

The 37th Annual General Meeting of the company will be held on Thursday, 28th day of September 2023 at 12.00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

We hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed from Saturday, the 23rd September 2023 to Thursday, the 28th September 2023 (both days inclusive) for the purpose of 37th Annual General Meeting and Final Dividend of the company.

Further, we are pleased to inform you that company is offering e-voting facility to the shareholders which would enable them to cast their vote electronically. This facility is being provided through CDSL e-voting platform. Please note that the e-voting period starts from 9.00 a.m. on Monday, 25th September 2023 and ends at 5:00 p.m. on Wednesday, 27th September 2023. Further, Shareholders who have not voted in e-voting, can also vote on date of AGM during the AGM process.

Further, we inform you that, Thursday, 21st September 2023 is the cut-off date for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 37th Annual General Meeting scheduled to be held on Thursday, 28th day of September 2023 at 12.00 p.m.

This is for your information and record please.

Thanking You,
Yours Faithfully,
For, **BODAL CHEMICALS LTD.**

Ashutosh B. Bhatt
Company Secretary &
Compliance officer



HEAD OFFICE:

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G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

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PLANT OFFICE:

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