

Continental Chemicals Ltd

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 31.10.2023

To
The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001
Scrip code – 506935
ISIN- INE 423K01015

Subject: Intimation of Board meeting to be held on Thursday, 9th November, 2023 at 04:30 P.M. via video conference pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 :

Dear Sir/Madam,

With reference to the captioned subject cited above and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 you are hereby intimated that the Board meeting will be held on Thursday, 09.11.2023 at 04:30 PM via video conference to consider and take on record the Unaudited Quarterly Financial Results for the Quarter and half year ended on 30th September 2023 and any other matter with the permission of the Board.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide out letter dated September 29, 2023 the trading window of the Company had been closed from October 1, 2023 and will open 48 hours after the declaration of Unaudited Financial Results for the second quarter and half year ended September 30, 2023.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Continental Chemicals Limited

Sakshi
Dhawan

Digitally signed by Sakshi
Dhawan
Date: 2023.10.31 16:36:50
+0530

Sakshi Dhawan
Company Secretary
(Membership No: ACS 033279)

