



CHD CHEMICALS LIMITED

Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: SCF 214, Motor Market, Manimajra, Chandigarh-160101
Corp. Office : Plot No. 331, Industrial Area, Phase-II, Panchkula-134113

09.08.2022

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 539800

Sub.: Intimation of Board meeting on the 14th August,2022

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Sunday, 14th August, 2022 at 12.00 P.M at the corporate office of the company at shorter notice to inter alia consider the following:

- 1) To consider and approve unaudited financial results of the company for the quarter ended on 30th June, 2022
- 2) To consider to increase the remuneration of Managing Director

Further, as per the Company's code of conduct to regulate, monitor and report, trading by the insider and pursuant to SEBI (Prohibition of Insider Trading) 2015, the trading window for dealing in the securities of the Company closed for the for Directors, employees and Connected Persons having access to the price Sensitive Information and their dependents from 1st July, 2022 to 16th August, 2022(both days Inclusive).

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For CHD Chemicals Limited

For Chd Chemicals Limited

Managing Director

Divya Kothari

Managing Director