

Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Regd. Office: 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614.

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CIN: L24100MH1970PLC014842

August 04, 2022

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 June 2022

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 Saturday, the 13th August 2022 to consider and approve un-audited Financial Results of the Company for the Quarter ended on 30th June 2022.

Kindly take note of the same.

Thanking you, Yours faithfully,

FOR LIME CHEMICALS LIMITED

Ahmed H. Dawoodani

Managing Director