

CHEMFAB/SEC/2021-2022

June 21, 2021

The Manager,  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

The Manager,  
Listing Department  
National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**BSE – Security Code: 541269**

**NSE Symbol: CHEMFAB**

Dear Sir/ Madam,

**Sub: Intimation of cutoff date and AGM date- Reg.**  
**Ref. Securities Exchange Board of India (LODR) Regulations – 2015**

Intimation of cut-off date and AGM date for 12<sup>th</sup> Annual General Meeting of the Company to be held on August 04, 2021, are provided in the table below for your reference and record.

EVENTS	DATE	
Cut –off date to vote on AGM Resolutions	28.07.2021	
EVENTS	DATE	TIME
Commencement of E-voting	01.08.2021	09.00 A.M
End of E-voting	03.08.2021	05.00 P.M
Annual General Meeting	04.08.2021	10.00 A.M

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For CHEMFAB ALKALIS LIMITED



**Dr. V. Rajesh**  
**Company Secretary and Compliance Officer**