



# FAIRCHEM ORGANICS LIMITED

Regd. Office 253/P & 312, Village Chekhala, Sanand - Kadi Highway,  
& Works : Taluka SANAND, District: Ahmedabad - 382 115, GUJARAT, INDIA.  
Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095  
E-mail : cs@fairchem.in  
CIN : L24200GJ2019PLC129759 Website : www.fairchem.in

Date: July 28, 2022

To,  
BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 40001.

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051.

**Ourselves : BSE Scrip Code : 543252 / NSE Symbol : FAIRCHEMOR**

**Ref.: Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015**

Dear Sirs,


**Sub. : Intimation of Board Meeting**

Intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th August 2022 through Audio Visual means, to, inter alia, consider and adopt the Unaudited Financial results (as per IND-AS) of the Company for the first quarter ended on 30th June, 2022 along with Limited Review Report thereon.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Fairchem Organics Limited,

  
(Rajen Jhaveri)  
Chief Financial Officer and Company Secretary