

**Regd. Office :-**  
330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
Phone : +91 265 2988903 / 2984803  
Website : www.chemcrux.com  
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13<sup>th</sup> May 2023

To,  
**Corporate Relations Department**  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

**Subject:** Intimation of Board Meeting on 20<sup>th</sup> May 2023

**Ref.:** BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20<sup>th</sup> May 2023 at 01.00 P.M. at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara-390007, Gujarat, inter alia:

1. To consider and approve Audited Standalone Financial Statements and Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March 2023 for the FY 2022-23 and other related matters thereto.
2. To consider the recommendation of Final Dividend, if any for the F.Y. 2022-23, subject to approval of the same by the members in the ensuing Annual General Meeting.

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated 31<sup>st</sup> March 2023 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 1<sup>st</sup> April 2023 until 48 hours after the declaration of financial results by the Company for 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March 2023. Accordingly, you may note that the trading window close period shall end after expiry of 48 hours after the results are made public on 20<sup>th</sup> May 2023.

Kindly take the above on your record.

Yours faithfully,  
**For CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary & Compliance Officer**