



Lime Chemicals Limited

Regd. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 1 1, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel.: 022-27561976 • Fax: +022-27561982 • Email: info@limechem.com • Website: www.limechem.com; CIN : L24100MH1970PLC014842
Corporate Office: Regency Chambers, 2nd Floor, National Library Road, Bandra West, Mumbai – 400 050, Maharashtra; Tel: 022-62360356; email: info@limechem.com; web: www.limechem.com

Date: August 18, 2023

The Manager
Dept. of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 53rd Annual General Meeting of the Members to be held on Saturday, September 30, 2023.

Company code & ISIN	TYPE OF SECURITY	Book closure From - To	Record Date	PURPOSE
507759 INE891G01011	Equity shares	23-09-2023 To 29-09-2023	Not Applicable	Annual General Meeting on September 30, 2023

This is to further inform that the remote e-voting period commences from Wednesday, September 27, 2023 (9.00 a.m. IST) till Friday, September 29, 2023 (5.00 p.m. IST) and the cut-off date is September 22, 2023, for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 53rd Annual General Meeting.

Yours faithfully,
For LIME CHEMICALS LIMITED



Neha Botadra
Company Secretary