



**RELIANCE**  
CHEMOTEX INDUSTRIES LIMITED

RCIL/SEC/19-20  
Dated: 18.01.2020

To,  
BSE Limited,  
24 Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015

Ref.: Reliance Chemotex Industries Limited, scrip code: 503162

Respected Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Monday 27<sup>th</sup> January, 2020 at 27, Jolly Maker Chamber No. 2, Nariman Point, Mumbai at 2.00 PM interalia

To consider and approve the Un-Audited Financial Result for the Quarter ended on 31<sup>st</sup> December, 2019

Further pursuant to Prohibition of Insider Trading Regulation, 2015 issued by Securities and Exchange Board of India and Fair Disclosure code for prevention of Insider Trading of the Company, "Trading Window" for trading in the shares of the Company by Directors, officers, Designated Employees and connected person (including dependents and immediate relatives) was already close from Wednesday 1<sup>st</sup> January, 2020 and will remain close till Wednesday 29<sup>th</sup>, January, 2020 (both days inclusive)

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You;  
Yours faithfully,

For Reliance Chemotex Industries Limited

(Vimal Tank)  
Company Secretary & Compliance Officer

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**CIN L40102RJ1977PLC001994**