



FAIRCHEM ORGANICS LIMITED

Regd. Office & Works: 253/P and 312, Village – Chekhala, Sanand – Kadi Highway,

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

May 02, 2024

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

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ourselfs: BSE Scrip Code: 543252/NSE symbol: 'FAIRCHEMOR'

Dear Sirs,

Sub: - Notice of Board Meeting under Regulation 29(1)(a) & 29(1)(e)
of SEBI (LODR) Regulations, 2015

Notice is hereby given that pursuant to the Regulations 29(1)(a) & 29(1)(e) of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2024, through Audio-Visual means, to inter alia: -

- a) consider and approve the Audited Financial Results (under IND-AS) for the quarter and year ended March 31, 2024;
- b) consider recommendation of dividend on Equity Shares of the Company; and
- c) any other business with the permission of the Chair.

Further, as intimated earlier vide our letter dated March 22, 2024, the Trading Window as per the SEBI Insider Trading Regulations, shall continue to remain closed for dealing in securities of the Company for all Designated Persons from April 1, 2024 upto May 24, 2024 (both days inclusive) for the purpose of announcement of the aforesaid Audited Financial Results and recommendation of dividend, if any, as may be considered by the Board of Directors.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Fairchem Organics Limited

Rajen Jhaveri
Chief Financial Officer & Company Secretary
ACS - 6615