

॥ श्री शंभेश्वर पार्श्वनाथाय नमः ॥



Decide with Confidence



CHEMEX LIMITED

(MSME No. GJ01A0020654)



IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.

Ph. : 91-79-26 73 0257, 4002 8639 email : yashchem@hotmail.com Web : www.yashchemex.com

CIN : L24119GJ2006PLC048385

Date: October 23, 2023

To,

The Manager,

Ref. No. : Corporate Relationship Department,

BSE Ltd.

25th Floor P.J. Towers,

Dalal Street, Fort,

Mumbai-400001.

Date :

Ref: Scrip Code: 539939

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday , November 01 , 2023 at the Registered office of the company situated at 411, Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad-380015, Gujarat, India at 04:00 P.M. to consider inter alia the following businesses:

| Sr. No. | Agenda for the Board Meeting |
|---------|--|
| 1. | To consider and adopt the unaudited Financial Results (Standalone and Consolidated) for the quarter and Half year ended on September 30, 2023. |
| 2. | Any other business with the permission of the Chair. |

Further, vide our letter dated March 30, 2023, we had intimated the Stock Exchange that the trading window for the purpose of trading in shares of the Company by its Designated persons would remain closed from 1st October 2023 till 48 hours after the conclusion of the above-mentioned Board Meeting as per the Company's Code of Conduct formulated and adopted under SEBI (prohibition of insider trading regulations), 2015.

You are requested to kindly note this intimation.

Thanking you.

Yours faithfully,

For, Yash Chemex Limited

Pritesh Yashwantlal Shah
Managing Director
DIN: 00239665

