

CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office : - Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

July 28, 2022

To,
Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J.Towers, Dalal Street,
Mumbai-400 001

Script Id: 506365

Subject: Intimation of Book Closure Pursuant to the Regulation 42(2) to (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Register of Members (Share Transfer Book) will be closed pursuant to the Regulation 42(2) to (4) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in connection to the Annual General Meeting (AGM) of the Company, which is going to be held on Thursday, September 08, 2022 at the Registered Office of the Company at 5-Kumud Apartment Co. op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane- 421301 at 04:00 p.m., details of dates are as follows –

1. Book Closure Date – **September 02, 2022 to September 08, 2022 (both days inclusive)**
2. Record Date – **September 01, 2022**

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

For Chemo Pharma Laboratories Limited



Bhavin Sheth
Director
(DIN – 00114608)

Place: Mumbai

