



Regd. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel.: +91-22-27561976 • Fax: +91-22-27561982 • Email: info@limechem.com • Website: www.limechem.com

August 13, 2022

CIN : L24100MH1970PLC014842

The Corporate Relations Department BSE Limited P.J.Towers, Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Reschedule of Board Meeting to approve un-audited financial results for the Quarter ended on 30th June 2022 Ref: Company Code No. 507759

Further to our intimation dated 4th August 2022 for the Board Meeting to be held on 13th August 2022 to consider and approve un-audited financial results for the Quarter ended on 30th June 2022, we hereby to inform you that the said Board Meeting have rescheduled and now will be held on Wednesday, the 17th August 2022 to consider and approve un-audited Financial Results of the Company for the Quarter ended on 30th June 2022.

Kindly take note the same.

Thanking you, Yours faithfully, For LIME CHEMICALS LIMITED

Ahmed H. Dawoodani Managing Director

Corp. Office : Regency Chambers, 2nd Floor, National Library Road, Near Nandi Theatre, Bandra (West), Mumbai - 400 050. Tel.: +91-22-6236 0356