

REF: CHEMFAB/SEC/2023-2024

25<sup>th</sup> January 2024

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**BSE – Scrip Code: 541269**

**National Stock Exchange of India Limited**

The Manager, Listing Department  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**NSE Symbol: CHEMFAB**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting**

In line with the requirements of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 08<sup>th</sup> February 2024 at 11:00 AM (IST) to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the Quarter Ended 31<sup>st</sup> December 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced and the same shall remain closed for a period of 48 hours from the dissemination of results with the Stock Exchange.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For **CHEMFAB ALKALIS LIMITED**

**B. VIGNESH RAM**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



Certificate No. OHS 62229 / EMS 71748  
An OHSAS 18001 and ISO 14001 Certified Company

CIN No.: L24290TN2009PLC071563  
**Member - Dr. Rao's Group of Companies**  
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