



FAIRCHEM ORGANICS LIMITED

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

Date: January 20, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-kurla Complex
Bandra (E)
Mumbai – 400 051.

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

Ourselves : BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Dear Sirs,

Sub: Notice of Board Meeting

Notice is hereby given pursuant to regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6th February, 2023 through Audio Visual means, to inter alia consider and adopt the un-audited Financial Results (under Ind-AS) for the quarter ended 31st December, 2022, along with Limited Review Report thereon (b) any other business with the permission of the Chair.

Kindly take note of the above.

Thanking You,

Yours faithfully,
For Fairchem Organics Limited,


Rajen Jhaveri
Chief Financial Officer & Company Secretary