

Lime Chemicals Limited

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August 5, 2021

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

Dear Sirs,

Sub: Board Meeting to approve un-audited financial results for the Quarter ended on 30th June 2021

Ref: Company Code No. 507759

We hereby to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 14th August 2021 to consider and approve un-audited Financial Results of the Company for the Quarter ended on 30th June 2021.

Kindly take note the same.

Thanking you, Yours faithfully, For LIME CHEMICALS LIMITED

Ahmed H. Dawoodani Managing Director