

8th August 2022

To, BSE Limited Listing Compliance & Legal Regulatory Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 543233	To, National Stock Exchange of India Limited Listing & Compliance Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai 400 051 Stock Symbol: CHEMCON
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Dear Sir/Madam,

Subject: Outcome of Board Meeting held on August 08, 2022

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 8th August 2022 have, inter alia, approved the following matters:

Unaudited Financial Results: The Board of Directors ('BoDs') have approved the Unaudited Financial Results for the quarter ended June 30, 2022.

We attach herewith a copy of the Unaudited Financial Results along with the Limited Review Report of the Auditors for the quarter ended June 30, 2022.

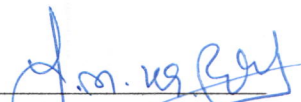
Interim Dividend: Board of Directors has approved payment of Interim dividend of Rs. 4/- per share of face value of Rs. 10/- each (@ 40% of face value of share) for financial year 2022-23. The record date for the purpose of payment of dividend is Tuesday, August 23, 2022. The payment of interim dividend through permissible mode shall be made within 30 days from the date of declaration of interim dividend.

The meeting of the Board of Directors commenced at 03:00 pm and concluded at 03.30 p.m.

You are requested to take the above information on record.

Thanking you,
Yours faithfully

For Chemcon Speciality Chemicals Limited



Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No. A52211

