



## Chemplast Sanmar Limited

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CIN L24230TN1985PLC011637

February 2, 2024

BSE Limited Floor 24 P J Towers Dalal Street Mumbai 400 001 Scrip Code: 543336	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1G, Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sirs,

**Sub: Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2023**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Chemplast Sanmar Limited ("the Company") is scheduled to be held on Monday, the 12<sup>th</sup> February, 2024, *inter alia*, to consider, approve and take on record the Unaudited Standalone as well as Consolidated Financial Results of the Company along with the Limited Review Report thereon for the quarter and nine months ended 31<sup>st</sup> December, 2023.

In continuation of our letter dated 27<sup>th</sup> December, 2023 regarding Trading Window Closure, we would like to inform you that pursuant to the Company's 'Code of Conduct' for Prevention of Insider Trading (Code of Conduct) under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in equity shares of the Company shall remain closed for the designated persons and their immediate relatives defined under the 'Code of Conduct' from Monday, the 1<sup>st</sup> January, 2024 till Wednesday, the 14<sup>th</sup> February, 2024. i.e., [end date of two clear trading days after communication of unaudited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2023 to the Stock Exchanges]

This is for your information and records.

Thanking you,  
Yours faithfully,  
For CHEMPLAST SANMAR LIMITED

M Raman  
Company Secretary & Compliance Officer  
Memb. No. ACS 6248

