CHD CHEMICALS LIMITED CIN NO L24232CH2012PLC034188

Reg Office:SCF 214, Motor Market, Manimajra, Chandigarh-160101 Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113

08-09-2023

To Listing department BSE LIMITED P.J. Towers, Dalal street Fort, Mumbai 400001

Scrip Code: 539800

Subject: Intimation of Book Closure

Dear Sir/Madam

Dear Sir/Madam

In Compliance with the provisions of the listing regulations, we hereby inform you that Board of directors in their meeting held on 6th September, 2023have decided that the Register of Members & Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Please take the above on record and acknowledge receipt of the same.

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Thanking You Your's Faithfully

For CHD CHEMICALS LIMITED

Ankit Kothari Managing Director