



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

15th May, 2024

The Manager-Listing
National Stock Exchange of India Ltd
"Exchange Plaza", Plot No.C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: KANORICHEM

BSE Limited
Corporate Relationship Dept.,
Rotunda Building, P.J.Towers
Dalal Street, Fort,
Mumbai- 400001

Security Code No. 50 6525

Dear Sir/s,

Sub: Notice of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company has been convened on Tuesday, the 28th May, 2024, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and the year ended 31st March, 2024 and to consider recommendation of dividend, if any.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

NEHA SARAF

Digitally signed by NEHA
SARAF
Date: 2024.05.15 14:09:29
+05'30'

Neha Saraf
Company Secretary