



National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,





CIN: L24231GJ1988PLC011652

August 2nd, 2023

To, **BSE Limited**.

Listing Compliance & Legal Regulatory

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Stock Code: 543233 Stock Symbol: CHEMCON

Dear Sir / Madam,

Subject: Intimation of cancellation of Board Meeting scheduled to be held on Friday, 4th August 2023

To,

Listing & Compliance

Bandra East, Mumbai 400 051

In reference to our intimation dated 29th July, 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company scheduled for 4th August, 2023, stands cancelled due to unavoidable reasons.

The closure of trading window as intimated to the Stock Exchanges on June 29, 2023 will continue till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ending 30th June 2023.

The Company will inform the Stock Exchanges the revised date of Board Meeting date in due course.

Kindly take the same on record.

Thanking you, Yours faithfully,

Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel

Company Secretary & Compliance Officer

Membership No.: A52211

Corporate Office: 9th Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/

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