

August 2<sup>nd</sup>, 2023

To,  
**BSE Limited**,  
Listing Compliance & Legal Regulatory  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To,  
**National Stock Exchange of India Limited**  
Listing & Compliance  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra East, Mumbai 400 051

Stock Code: 543233

Stock Symbol: CHEMCON

Dear Sir / Madam,

**Subject: Intimation of cancellation of Board Meeting scheduled to be held on Friday, 4<sup>th</sup> August 2023**

In reference to our intimation dated 29<sup>th</sup> 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 4<sup>th</sup> 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 30<sup>th</sup> 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**

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**Shahilkumar Kapatel**  
**Company Secretary & Compliance Officer**  
**Membership No.: A52211**