

CHEMFAB/SEC/2020-2021

June 15, 2020

The Manager,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

BSE – Security Code: 541269

NSE Symbol: CHEMFAB

Dear Sir/ Madam,

**Sub: Intimation of Record date and Book Closure date- Reg.
Ref. Regulation 42 (1) of the Securities Exchange Board of India (LODR) Regulations – 2015**

Intimation of Record date and Book Closure date pursuant to Reg. 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the declaration of Dividend in the 11th Annual General Meeting of the Company to be held on July 29, 2020 are provided in the table below for your reference and record.

EVENTS	DATE	
Cut –off date to vote on AGM Resolutions	22.07.2020	
Record Date for Dividend	22.07.2020	
Book Closure Dates	23.07.2020 to 29.07.2020 (Both days inclusive)	
EVENTS	DATE	TIME
Commencement of E-voting	26.07.2020	9.00 A.M
End of E-voting	28.07.2020	5.00 P.M
Annual General Meeting	29.07.2020	11.30 A.M

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**



Dr. V. Rajesh

Company Secretary and Compliance Officer