

REF: CHEMFAB/SEC/2020-21

September 30, 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 Board Meeting- Reg.**

We wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 29, 2020 to consider and approve, inter-alia, the following

- Approval of the Un-audited Standalone and Consolidated Financial Results of the company for the half year ended September 30, 2020.
- To grant ESOP to the employees in pursuant to the CAESOS – 2020

Kindly take the above information on record.

Thanking You,

Yours Faithfully,  
**For Chemfab Alkalis Limited**

  
Dr. V. Rajesh  
Company Secretary

