



August 03, 2022

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 530117	Symbol: PRIVISCL

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, August 10, 2022

We refer to our letter dated August 02, 2022 giving intimation about meeting of the Board of Directors of the Company which is scheduled to be held on Wednesday, August 10, 2022, to consider and approve the Un-audited Standalone and Consolidated Financial Results (under Ind-AS) for the quarter ended on June 30, 2022.

In the said letter, due to typographical error, the trading window closure date has been erroneously mentioned as June 01, 2022, instead of July 01, 2022. We request you to note that the, the trading window for dealing in the Company's Securities by the Designated Persons and their immediate relatives has been closed w.e.f. July 01, 2022, and shall open on Wednesday, August 16, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Privi Speciality Chemicals Limited**
(Formerly Known as Fairchem Speciality Limited)

Ramesh Kathuria
Company Secretary



PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

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