

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
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29th April 2024

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Subject: Intimation of Board Meeting on 06th May 2024

Ref.: BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 06th May 2024 at 11.30 A.M. at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara-390007, Gujarat, inter alia:

1. To consider and approve Audited Financial Statements and Results for the 4th quarter and year ended 31st March 2024 for the FY 2023-24 and other related matters thereto.
2. To consider the recommendation of Final Dividend, if any for the F.Y. 2023-24, subject to approval of the same by the members in the ensuing Annual General Meeting.
3. To consider any other business /agenda.

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated 26th March 2024 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 1st April 2024 until 48 hours after the declaration of financial results by the Company for 4th quarter and year ended 31st March 2024. Accordingly, you may note that the trading window close period shall end after expiry of 48 hours after the results are made public on 06th May 2024.

Kindly take the above on your record.

Yours faithfully
For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer