



FAIRCHEM ORGANICS LIMITED

Regd. Office 253/P & 312, Village Chekhala, Sanand - Kadi Highway,
& Works : Taluka SANAND, District: Ahmedabad - 382 115, GUJARAT, INDIA.
Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095
E-mail : cs@fairchem.in
CIN : L24200GJ2019PLC129759 Website : www.fairchem.in

Date: May 17, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

To,
**Department of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ourselves: BSE Scrip Code: 543252/NSE symbol: 'FAIRCHEMOR'

Dear Sirs,

**Sub: - Notice of Board Meeting under Regulation 29(1)(a) & 29(1)(e)
of SEBI (LODR) Regulations, 2015**

Notice is hereby given that pursuant to Regulations 29(1)(a) and 29(1)(e) of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023, through Audio-Visual means, to inter alia: -

- consider and approve the Audited Financial Results (under IND-AS) for the quarter & year ended March 31, 2023;
- consider recommendation of dividend on Equity Shares of the Company; and
- any other business with the permission of the Chair.

Further, as intimated earlier vide our letter dated March 29, 2023, the Trading Window as per the SEBI Insider Trading Regulations, shall continue to remain closed for dealing in securities of the Company for all Designated Persons from April 1, 2023 upto June 1, 2023 (both days inclusive) for the purpose of announcement of aforesaid Audited Financial Results and recommendation of dividend, if any, as may be considered by the Board of Directors.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For Fairchem Organics Limited


Rajen Jhaveri
Chief Financial Officer & Company Secretary