

Date: July 15, 2021

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001

Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162

Sub: Intimation of Record Datefor payment of Final Dividend on Equity Shares for the Financial Year 2020-21

Dear Sir/ Madam,

The Board of Directors at its meeting held on Monday, June 21, 2021 had recommended a final dividend of Rs. 2/- per equity share of Rs. 10/- each of the Company for approval by the shareholders at the Annual General Meeting (AGM) scheduled to be held on Monday, August 16, 2021.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, August 09, 2021 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2021.

Further, Register of Members and the Share Transfer Books of the company will remain closed from Tuesday, August 10, 2021 to Monday, August 16, 2021 for the purpose of AGM of the Company to be held on Monday, August 16, 2021.

Kindly take the above information on record.

Thanking You,

M. No.: 50843

Yours Sincerely, For Reliance Chemotex Industries Limited Chirag Gupta Company Secretary and Compliance Officer

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