

# Continental Chemicals Ltd

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date 25.08.2023

To  
The General Manager  
Bombay Stock Exchange & Listing  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building PJ Tower,  
Dalal Street, Fort  
Mumbai-400001  
**Scrip code – 506935**

**Subject: Intimation of Book Closure Date**

Dear Sir/Madam,

In pursuant to Regulation 42 and other applicable regulations of the Securities and Exchange Board of India( Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- A) The Register of Members and the Share Transfer Books of the Company will remain closed from September 14, 2023 to September 20, 2023 for purpose of AGM.
- B) We have provided the facility to vote by electronic means (e-voting) on all resolutions as set out in the notice of AGM to those members, who are holding share either in physical or in electronic form as on the cut-off date i.e. Wednesday September 13, 2023. The remote e-voting will commence at 09.00 A.M. on Sunday, September 17, 2023 and end at 5.00 P.M. on Tuesday, September 19, 2023.

Kindly take the above on record.

Thanking you,  
Your Faithfully,  
For **Continental Chemicals Limited**

**Sakshi Dhawan**

**Company Secretary**

**(Membership No: ACS 033279)**

