

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: 02.02.2024

To
The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001
Scrip code – 506935
ISIN-INE423K01015

Subject: Intimation of Board meeting to be held on Friday, 9th February, 2024 at 04:30 P.M. through video conferencing

Dear Sir/Madam,

With reference to the captioned subject cited above you are hereby intimated that the Board meeting will be held on Friday, 09.02.2024 at 04:30 PM via video conference to consider and appoint the secretarial auditor of the company for the financial year 2023- 2024 and any other matter with the permission of the Board.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Continental Chemicals Limited

Sakshi
Dhawan

Digitally signed by Sakshi Dhawan
Date: 2024.02.02 16:05:45+05'30'

Sakshi Dhawan
Company Secretary
(Membership No: ACS 033279)

