



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500,

Email id: csl@chemiesynth.com

Ref.: Regulation 29 SEBI (LODR)

Date: 16/01/2023

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited
P.J. Tower,
Dalal Street,
Mumbai 400 001

Sub : Intimation of Board Meeting – Regulation 29
Scrip Code : 539230

Intimation pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is hereby given that the meeting of Board of Directors is scheduled to be held on Friday 27th January 2023 at registered office of the company at 2:00 p.m. to, **inter-alia**, discuss, consider and approve the following business:

1.	To consider, approve and take on record, pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015, Unaudited Financial Result for the quarter and nine months ended on 31st December 2022 along with limited review report.
----	---

This is for your Information and Records.
Thanking You,

Yours Faithfully,

For Chemiesynth (Vapi) Limited

Shinil Nambrath
Company Secretary & Compliance Officer