

Continental Chemicals Ltd

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

Tel. : 91-120-2423316

Fax : 91-120-2423316

E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date:24.07.2023

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

Subject: Intimation of Board meeting to be held on Monday, 31st July, 2023 pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 :

Dear Sir/Madam,

With reference to the captioned subject cited above and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 you are hereby intimated that the Board meeting will be held on Monday, 31.07.2023 at 05:30 PM via video conference to

1. Consider and take on record the Unaudited Quarterly Financial Results with Limited review report for the Quarter ended 30th June, 2023,
2. Consider and take on record the appointment of the Chief Financial Officer (CFO) of the Company and
3. 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: 2023.07.24
17:58:37 +05'30'



Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)