

By online submission

Sec/21-22/38 Date: 14/07/2021

To, The General Manager, Department of Corporate Services BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, P. J Tower, Dalal Street, Forts Mumbai-400 001 BSE Code: 524370 To, The General Manager, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051. NSE Code: BODALCHEM

Dear Sir / Madam,

Sub: Intimation of Analysts/ Institutional Investors Meetings:

With reference to captioned subject and as per Regulation 30 and para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform you that Mr. Ankit S Patel, Executive Director and Mr. Mayur B. Padhya, Chief Financial Officer (CFO) of the Company will be meeting virtually with certain Analysts/Investors on Wednesday, 14th July, 2021.

No price sensitive information will be discussed at the meeting.

This is for your information and records.

Thanking you,

Yours faithfully, For, BODAL CHEW CONTROL OF A Ashutosh B Bhatt Company Secretary

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