

REF: CHEMFAB/SEC/2022-2023

16<sup>th</sup> May, 2022

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**National Stock Exchange of India Limited**

The Manager, Listing Department  
"Exchange Plaza"  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**BSE – Scrip Code: 541269**

**NSE Symbol: CHEMFAB**

Dear Sir/Madam,

**Sub: Notice of Board Meeting- Reg.**

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 25<sup>th</sup> May 2022 at 11:00 AM, to consider and approve, inter-alia the following businesses: -

- i) Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended 31<sup>st</sup> March 2022.
- ii) Allotment of Equity Shares of the Company to the employees of the Company who have exercised their options under Chemfab Alkalis Employees Stock Option Scheme ("CAESOS 2020").
- iii) Declaration of Dividend subject to the approval of the Shareholders, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced and the same shall remain closed for a period of 48 hours from the dissemination of results with the Stock Exchanges.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

*B. Vignesh Ram*



**B.Vignesh Ram**  
Company Secretary and Compliance officer



Certificate No. OHS 60228 / EMS 71748  
As OHSAS 18001 and ISO 14001 Certified Company

CIN No.: L24290TN2009PLC071563  
Member - Dr. Rao's Group of Companies  
Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.  
Plant : "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111,  
E-mail: chemfabalkalis@draaholdings.com, www.chemfabalkalis.com

