



# KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :  
KCI Plaza, 6th Floor  
23C, Ashutosh Chowdhury Avenue  
Kolkata-700 019  
Tel : +91-33-4031-3200  
CIN : L24110WB1960PLC024910  
E-mail : calall@kanoriachem.com  
Website : www.kanoriachem.com

KC-13/

24<sup>th</sup> July, 2024

The Manager-Listing  
National Stock Exchange of India Ltd  
"Exchange Plaza", Plot No.C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

**Symbol: KANORICHEM**

BSE Limited  
Corporate Relationship Dept.,  
Rotunda Building, P.J.Towers  
Dalal Street, Fort,  
Mumbai- 400001

**Security Code No. 50 6525**

Dear Sir/s,

**Sub: Notice of Board Meeting**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company has been convened on Monday, the 5<sup>th</sup> August, 2024, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons ("Code") the trading window has already been closed from 1<sup>st</sup> July 2024 and shall re-open on 8<sup>th</sup> August, 2024.

The above is for your information and record.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

Neha Saraf  
Company Secretary