

REF: CHEMFAB/SEC/2021-2022

January 03, 2022

The Manager,  
Listing Department  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**BSE – Security Code: 541269**

**NSE Symbol: CHEMFAB**

Dear Sir/Madam,

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

We wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 31, 2022 to consider and approve, inter-alia,

- The Un-audited standalone and consolidated financial results of the company for the quarter and nine months ended December 31, 2021.

Further in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2018 and the Company’s code of conduct on Prohibition of Insider Trading, we wish to inform you that, the trading window of the Company under the code of conduct for prohibition of Insider Trading has been closed with effect from 31.12.2021 till 48 hrs after the declaration of Un-audited Financial Results for the period ended December 31, 2021.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,  
**For Chemfab Alkalis Limited**

  
Dr. V. Rajesh  
Company Secretary

