



Registered Office: Neco Chambers, 4th Floor, Rajiv Gandhi Road, C.B.D. Belapur, Navi Mumbai 400 614, Maharashtra. Tel.: +91-22-27561976* Email: info@limechem.com* Website:www.limechem.com CIN :L24100MH1970PLC014842

August 03, 2023

BSE Limited P.J. Towers, Dalai Street Fort, Mumbai -400 001

Dear Sirs,

Sub: Board Meeting to approve un-audited financial results for the Quarter ended on 30th June 2023 Ref: Company Code No. 507759

With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 14th August 2023 to consider and approve un-audited Financial Results of the Company for the Quarter ended on 30th June 2023.

Kindly take note of the same.

Yours faithfully, for **LIME CHEMICALSLIMITED**

AhmedH.Dawoodani

ManagingDirector

