

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
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06th February 2024

To
Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Subject: Intimation of Board Meeting on 13th February 2024
Ref.: BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February 2024 at 11.00 A.M. at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara-390007, Gujarat, inter alia:

1. To consider and approve Unaudited Standalone Financial Results for the third quarter and nine months ended 31st December 2023 of FY 2023-24 and other related matters thereto.

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated 27th December 2023 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 01st January 2024 until 48 hours after the declaration of financial results by the Company for the third quarter and nine months ended 31st December 2023. Accordingly, you may note that the trading window close period shall end after expiry of 48 hours after the results are made public on 13th February 2024.

Kindly take the above on your record.

Yours faithfully
For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer