



May 06, 2021

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 530117	Symbol: PRIVISCL

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Friday, May 14, 2021

Pursuant to the provisions of Regulation 29(1)(a) and 29 (1)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held through Video conferencing on Friday, May14, 2021, inter alia, to

- A) Consider, approve and adopt the Audited Financial Results (under Ind-AS) on standalone and consolidated basis for the quarter and Year ended on March 31, 2021.
- B) Consider recommendation of dividend on Equity Shares of the Company, if any.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Privi Speciality Chemicals Limited**
(Formerly Known as Fairchem Speciality Limited)


Ramesh Kathuria
Company Secretary



PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

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