

CCAL
CHEMFAB ALKALIS LIMITED
(Formerly Known as Teamec Chlorates Limited)

REF: CHEMFAB/SEC/2023-2024

Date: 05th August 2023

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Sub: Intimation of the Record Date and the Book Closure Date.

The 14th Annual General Meeting (“AGM”) of the Company is Schedule to be held on Tuesday, 29th August 2023 at 10:00 AM (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

In this regard the following shall be the relevant dates for the purpose of Cutoff/Record Date and the Book Closure dates.

Event	Date	Time
Relevant Date/Cut-off Date to vote on AGM resolution	22-08-2023	NA
Record Date for Dividend	22-08-2023	NA
Book Closure Period	23-08-2023 to 29-08-2023 (both days inclusive)	NA
Commencement of E-voting	26-08-2023	09:00 AM (IST)
End of E-voting	28-08-2023	05:00 PM (IST)
Annual General Meeting	29-08-2023	10:00 AM (IST)

Kindly take above information on records.

Thanking You,

Yours Faithfully,

For **CHEMFAB ALKALIS LIMITED**

B. Vignesh Ram

Company Secretary & Compliance officer



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Member - Dr. Rao's Group of Companies
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