

20<sup>th</sup> October 2021

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Chennai 600 086 India  
Tel + 91 44 2812 8500  
www.sanmargroup.com  
CIN U24230TN1985PLC011637

To The Manager, Bombay Stock Exchange Ltd, Floor 24 P J Towers, Dalal Street, Mumbai - 400 001  <b>Scrip Code : 543336</b>	To The Manager, National Stock Exchange of India Ltd, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1G, Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Scrip Symbol : CHEMPLASTS</b>
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Dear Sirs,

Sub : Intimation of Board Meeting for Approval of Un-Audited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September 2021

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Chemplast Sanmar Limited ('the Company') is scheduled to be held on Friday, the 29<sup>th</sup> October 2021, inter alia, to consider and approve the Un-Audited Standalone as well as Consolidated Financial Results of the Company for the quarter and Half Year ended 30<sup>th</sup> September, 2021.

We request you to take the above on your records.

Thanking you,

Yours faithfully,  
For Chemplast Sanmar Limited.,



M Raman  
Company Secretary & Compliance Officer  
Memb.No. ACS-06248

