

REF: CHEMFAB/SEC/2023-2024

08th May 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

Dear Sir/Madam,

Sub: Intimation of the Board Meeting

In line with the requirements of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 18th May 2023 at 11:00 AM (IST) to consider and approve, inter-alia the following businesses: -

- i) Audited Standalone and Consolidated Financial Statements for the Quarter and Year Ended 31st March 2023.
- ii) Allotment of Equity shares of the Company to the employees those who have exercised their option under Chemfab Alkalis Employees Stock Option Scheme (“CAESOS 2020”).
- iii) Declaration of Dividend subject to the approval of Shareholders, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced and the same shall remain closed for a period of 48 hours from the dissemination of results with the Stock Exchanges.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For **CHEMFAB ALKALIS LIMITED**

B. Vignesh Ram
Company Secretary & Compliance officer