

By online submission

Sec/22-23/134 Date: 14-12-2022

To. The General Manager, Department of Corporate Services BSE Ltd. 1st Floor, New Trading Ring,

Rotunda Building, P. J Tower, Dalal Street, Fort, Mumbai-400 001

BSE Code: 524370

Dear Sir / Madam,

To. The General Manager, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400 051. **NSE Code: BODALCHEM**

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that Mr. Ankit S. Patel Executive Director and Mr. Mayur B. Padhya, Chief Financial Officer of the Company will be interacting with Investors / Analysts (Participants) as per the details below:

| Date | Type of Interaction | Medium |
|--------------------------------|---------------------|---------|
| 14 th December 2022 | Group Meeting | Virtual |

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt Company Secretary & Compliance officer

