

*Regd Office:*  
9 Cathedral Road  
Chennai 600 086 India  
Tel + 91 44 2812 8500  
E-mail: [csl@sanmargroup.com](mailto:csl@sanmargroup.com)  
[www.chemplastsanmar.com](http://www.chemplastsanmar.com)  
CIN L24230TN1985PLC011637

2<sup>nd</sup> May 2022

Bombay Stock Exchange Limited Floor 24 P J Towers Dalal Street Mumbai 400 001 Scrip Code: 543336	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/ 1G, Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sirs,

**Sub: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31<sup>st</sup> March 2022.**

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 Tuesday, the 10<sup>th</sup> May 2022, *inter alia*, to consider, approve and take on record the Audited Standalone as well as Consolidated Financial Results along with the Audit Report thereon of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For CHEMPLAST SANMAR LIMITED



M Raman  
Company Secretary & Compliance Officer  
Memb. No. ACS 6248

