

By online submission

Sec/22-23/125
Date: 06-12-2022

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

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

Dear Sir / Madam,

Sub: INTIMATION OF BOARD MEETING

This is to inform you that the Meeting of the Board of Directors of the company will be held on Monday, 12th day of December 2022, at Corporate Office of the company at "BODAL CORPORATE HOUSE", Nr. Shilaj Circle, Off. S. P. Ring Road, Thaltej, Ahmedabad or through Video Conferencing /Other Audio-Visual Means, to transact the following business:

- To Allot shares as per the Scheme of Amalgamation.
- To Alter Change of Object by way of addition in object clause.
- To Appoint Independent Director.
- To Re-appoint Mr. Suresh J. Patel as Chairman and Managing Director of Company.
- To Re-appoint Mr. Bhavin S. Patel as Executive Director of Company.
- Any other business with permission of the Chairman.

This is for your information and record please.

Thanking You,

Yours faithfully,

For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt
Company Secretary &
Compliance officer

HEAD OFFICE:

Plot No. 123-124, Phase-I,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: bodal@bodal.com

PLANT OFFICE:

UNIT - 2

Plot No. 123-124, Phase-I, G.I.D.C.
Vatva, Ahmedabad-382445.

Tel: 9909950855 / 856 / 857 / 858