



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: August 03, 2022

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**Scrip Code: 503162**

**Trading Symbol: RELCHEMQ**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, August 11, 2022 at 12:30 P.M.** through video conferencing, inter alia, to transact the following business:

1. To consider and approve the unaudited Financial Results of the Company for the quarter ended on June 30, 2022 and to take on record the Limited Review Report thereon.
2. To consider and approve the Board's report together with all annexures thereof for the financial year ended on March 31, 2022.
3. Fix Record Date/ Book Closure Date for the purpose of 44<sup>th</sup> Annual General Meeting
4. To approve the notice of convening 44<sup>th</sup> Annual General Meeting of the Company and matters connected therewith.

Further pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 ("the Regulations") as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the "Trading Window" for trading in the securities of the company was closed from **July 01, 2022 (Friday) to August 13, 2022 (Saturday)** (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.reliancechemotex.com](http://www.reliancechemotex.com) as per Regulation 46(2)(1)(i) of the Listing Regulations.

Kindly take the above information on record.

Thanking You,  
For Reliance Chemotex Industries Ltd.

**Utkarsh Gaur**  
Company Secretary & Compliance Officer  
Membership No.: A60237

