



Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Regd. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614.

Email: info@limechem.com • Website: www.limechem.com

CIN : L24100MH1970PLC014842

February 03, 2024

The Corporate Relations Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

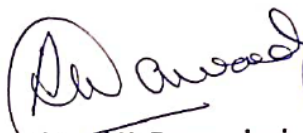
Sub: Board Meeting to approve un-audited financial results for the Quarter ended on 31st December 2023

Ref: Company Code No. 507759

We hereby to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th February 2024 to consider and approve un-audited Financial Results of the Company for the Quarter ended on 31st December 2023.

Kindly take note of the same.

Thanking you,
Yours faithfully,
For LIME CHEMICALS LIMITED


Ahmed H. Dawoodani
Managing Director
DIN: 00934276

