

08<sup>th</sup> June 2022

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CIN L24230TN1985PLC011637

Bombay Stock Exchange Ltd, Floor 24 P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code : 543336	National Stock Exchange of India Ltd, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1G, Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol : CHEMPLASTS
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Dear Sir,

**Sub : Cut-off date / record date for the purpose of 38<sup>th</sup> Annual General Meeting and E-Voting**

This is further to our letter dated 1<sup>st</sup> June 2022 uploading the Annual General Meeting Notice and Annual Report for the year 2021-22.

Pursuant to Regulation 42(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the cut-off date / record date for the purpose of 38<sup>th</sup> Annual General Meeting of the Company and E-Voting thereat has been fixed as 17<sup>th</sup> June 2022.

Please take the above on record.

Thanking you,

Yours faithfully,  
For Chemplast Sanmar Limited,

  
M Raman  
Company Secretary  
Memb.No.ACS-06248

