



December 28, 2023

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Stock Code: 543233

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051
Stock Symbol: CHEMCON

Dear Sir /Madam,

Sub: Intimation of closure of Trading Window

With regard to the captioned matter, this is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prohibition of Insider Trading (the Code), the "Trading Window" for dealing in securities of the Company shall remain closed for all the "Designated Persons and their immediate relatives" covered under the Code, from 1st January, 2024 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2023.

The details of the date of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2023 shall be intimated in due course.

This is for your information and records.

Thanking you,
Yours Sincerely,
For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211