

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. Tel.: +91-22-27561976 • Fax: +91-22-27561982 • Email: info@limechem.com • Website: www.limechem.com

May 21, 2022

CIN: L24100MH1970PLC014842

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

Dear Sirs,

Sub: Board Meeting to approve audited financial results for the Quarter and Financial Year ended on 31st March 2022

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 Monday, the 30th May 2022 to consider and approve audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2022.

Kindly take note of the same.

Thanking you, Yours faithfully,

For LIME CHEMICALS LIMITED

Ahmed H. Dawoodani Managing Director