

REF: CHEMFAB/SEC/2021-2022

April 28, 2021

The Manager,
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

BSE – Security Code: 541269

NSE Symbol: CHEMFAB

Dear Sir/Madam,

Sub: Notice of Board Meeting- Reg.

We wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 21, 2021 through VC/OAVM to consider and approve, inter-alia,

- Approval of the Audited standalone and consolidated Financial Results of Chemfab Alkalis Limited for the quarter and year ended March 31, 2021 and
- To declare dividend if any.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Chemfab Alkalis Limited


Dr. V. Rajesh
Company Secretary

