

CCAL
CHEMFAB ALKALIS LIMITED
(Formerly Known as Teamec Chlorates Limited)

REF: CHEMFAB/SEC/2020 – 21

May 18, 2020

The Manager,
Listing Department
The Bombay Stock Exchange 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: Intimation 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 Thursday, June 4, 2020 either at Wallace Hall, Hotel Crowne Plaza Chennai Adyar Park, 132, TTK Road, Chennai, 600018 or/and through VC or OAVM to consider and approve, inter-alia,

- (i) approval of the Audited Standalone and Consolidated Financial Results of Chemfab Alkalis Limited for the year ended March 31, 2020
- (ii) approval of CAESOS – 2020
- (iii) recommending of dividend (if any)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2018 and the Company’s code of conduct on Prohibition of Insider Trading, we wish to inform you that, the trading window of the Company under the code of conduct for prohibition of Insider Trading has been already closed with effect from March 31, 2020 to June 06, 2020 (both days inclusive).

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Chemfab Alkalis Limited
(Formerly known as Teamec Chlorates Limited)


Dr. V. Rajesh
Company Secretary



CIN No.: U24290TN2009PLC071563
Member - Dr. Rao's Group of Companies
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