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CIN L24230TN1985PLC011637

05.05.2022

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 th Floor, Plot No. C/1G, Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol : CHEMPLASTS
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Dear Sir,

Sub : Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2022- Regulation 29(1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations)

This has reference to our letter dated 2nd May 2022 intimating the date of Board Meeting to be held on 10th May 2022 , inter alia, to consider and approve and take on record the Audited Standalone and Consolidated Financial results for the quarter and financial year ended 31st March 2022.

Pursuant to Regulation 29(1) & (2) of SEBI Listing Regulations, we wish to inform you that at the above meeting of Board of Directors, among other subjects, the subject of Recommendation of dividend on equity shares, if any, is proposed to be considered.

This is for your information and records.

Thanking you,

Yours faithfully,
For Chemplast Sanmar Limited,



M Raman
Company Secretary and Compliance Officer
Memb.No.ACS-06248

