



Date: May 18, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: Reliance Chemotex Industries Ltd, Scrip Code: 503162

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and 29(1)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on **Wednesday, May 25, 2022** to consider inter-alia:

1. The Audited Financial Statements along with the Auditor's Report thereon for the year ended on March 31, 2022.
2. The Financial results for the Fourth quarter (Q4) and year ended on March 31, 2022.
3. To recommend/ declare dividend, if any.

Further pursuant to the Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India and Fair Disclosure Code for Prevention of Insider Trading of the Company, the "Trading Window" for Trading in the Securities of the Company has been closed from April 01, 2022 (Friday) to May 27, 2022 (Friday) (both days inclusive).

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Reliance Chemotex Industries Ltd.

Chandrasekaran Rajagopalan
Chief Financial Officer (CFO)



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