



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: February 05, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 14, 2024** through video conferencing, inter alia, to consider and approve the unaudited financial results of the Company for the quarter/ nine months ended on December 31, 2023 and to take on record the Limited Review Report thereon.

Further, As notified by the Company vide letter dated December 25, 2023, and in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 ("the Regulations") as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the "Trading Window" for trading in the securities of the company shall remain closed from **January 01, 2024 (Monday) to February 16, 2024 (Friday)** (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website: www.reliancechemotex.com as per Regulation 46(2)(1)(i) of the Listing Regulations.

Kindly take the above information on record.

Thanking You,

For Reliance Chemotex Industries Ltd.

Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No.: A60237