



9th August 2021

CIN : U24231GJ1988PLC011652

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 023
Stock Code: 543233

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051
Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Intimation of AGM Date, Cut-off date and Book Closure

This is to inform that the 32nd Annual General Meeting ("AGM") of Chemcon Speciality Chemicals Limited (the Company) will be held on Tuesday, September 28, 2021 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

Record Date and Closure of Transfer Books: Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, September 21, 2021 as the Record Date/Cut-off date for determining the eligibility of members to vote by electronic means or at the 32nd AGM. The Share Transfer Books of the Company will remain closed for the purpose of taking on record of the Members of the Company eligible to vote by electronic means or at the 32nd AGM as Under:


Scrip Code / Symbol	Type of Security	Book closure (both days inclusive)		Record Date / Cut-off date	Purpose
		From	To		
BSE Stock Code: 543233	Equity Shares			Tuesday, September 21, 2021	32 nd Annual General Meeting of the Company
NSE Stock Symbol: CHEMCON		Wednesday, September 22, 2021	Tuesday, September 28, 2021		

This intimation is also being uploaded on the Company's website at www.cscpl.com.

You are requested to take the above information on record.

Thanking you,
Yours faithfully

For Chemcon Speciality Chemicals Limited


Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No. A52211

