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CIN L24230TN1985PLC011637

19th January 2022

To Bombay Stock Exchange Limited Floor 24 P J Towers Dalal Street Mumbai 400 001 Scrip Code: 543336	To National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1G, Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sirs,

Sub: Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 31st December 2021.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Chemplast Sanmar Limited ("the Company") is scheduled to be held on Friday, 28th January 2022, to consider and approve the Unaudited Standalone as well as Consolidated Financial Results of the Company for the Quarter ended 31st December 2021.

We request you to take the above on your records.

Thanking you,
Yours faithfully,
For CHEMPLAST SANMAR LIMITED



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

