



**RELIANCE
CHEMOTEX**
INDUSTRIES LIMITED

Date: May 13, 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

Scrp Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29(1) of the 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 **Friday, May 24, 2024** through video conferencing, *inter alia*, to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024 along with the Statement of Assets and Liabilities as at March 31, 2024 and the Cash Flow Statement for the financial year ended on March 31, 2024 and to take on record the Auditor's Report thereon.
2. To recommend dividend, if any, on equity shares of the Company, for the financial year 2023-24.
3. To consider and approve the Board's report together with all annexures thereof for the financial year ended on March 31, 2024.
4. To fix the Record Date/ Book Closure Date for the purpose of 46th Annual General Meeting of the company.
5. To approve the notice convening the 46th Annual General Meeting of the Company and matters connected therewith.

Further, As notified by the Company vide letter dated March 22, 2024, and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 ("the Regulations") as amended by the 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 April 01, 2024 (Monday) to May 26, 2024 (Sunday) (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website at: 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

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CIN: L40102RJ1977PLC001994