



July 29, 2023

To, BSE Limited Listing Compliance & Legal Regulatory Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 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
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Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, August 4, 2023, inter alia to:

1. Consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2023.
2. Consider and approve the appointment of Mr. Rajendra Champaklal Shah (DIN: 03553431) as an Independent Director.

Further, as we have informed vide our letter dated June 29, 2023, the "Trading Window" for dealing in securities of the Company will continue to remain closed for all the "Designated Persons and their immediate relatives" covered under the Code of Conduct, till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30th, 2023, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

This notice is also available on the website of the Company at www.cscpl.com.

Thanking you,

Yours faithfully,

Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211