

## MANUFACTURERS OF CALCIUM CARBONATE

Regd. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel.: +91-22-27561976 • Fax: +91-22-27561982 • Email: info@limechem.com • Website: www.limechem.com CIN : L24100MH1970PLC014842

October 29, 2021

The Corporate Relations Department BSE Limited P.J.Towers, Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Reschedule of Board Meeting to approve un-audited financial results for the Quarter ended on 30<sup>th</sup> September 2021 Ref: Company Code No. 507759

Further to our intimation dated 20<sup>th</sup> October 2021 for the Board Meeting to be held on 2<sup>nd</sup> November 2021 to approve un-audited financial results for the Quarter ended on 30<sup>th</sup> September 2021, we hereby to inform you that now the said Board Meeting have rescheduled and will be held on Friday, the 12<sup>th</sup> November 2021 to consider and approve un-audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September 2021.

Kindly take note the same.

Thanking you, Yours faithfully, For LIME CHEMICALS LIMITED

Ahmed H. Dawoodani

Managing Director