

September 29, 2022

To, <b>BSE Limited</b> Listing Compliance & Legal Regulatory Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Stock Code: 543233	To, <b>National Stock Exchange of India Limited</b> Listing & Compliance Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai 400 051  Stock Symbol: CHEMCON
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Dear Sir/Madam,

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 04<sup>th</sup> October, 2022 inter alia, to consider and approve the proposal to borrow monies.

Kindly take the same on record.

The notice is also available on the website of the Company at [www.cscpl.com](http://www.cscpl.com).

Thanking you,

Yours faithfully,  
**For Chemcon Speciality Chemicals Limited**

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