



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

Date: August 19, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on **Wednesday, August 26, 2020** to consider and approve the Unaudited financial results for the quarter ended on June 30, 2020.

Further pursuant to the Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India and Fair Disclosure Code for Prevention of Insider Trading of the Company, the "Trading Window" for Trading in the Securities of the Company has been closed from July 01, 2020 (Wednesday) to August 28, 2020 (Friday) (both days inclusive).

Kindly take the above information on record.

Thanking You,

Yours Sincerely,
For Reliance Chemotex Industries Limited


Chirag Gupta
Company Secretary
M. No.: 50843


Registered Office & Works : Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.)
Phone : (0294) 2490488, 2491489-90 Fax : 0294-2490067 e-mail: udaipur@reliancechemotex.com
Website : www.reliancechemotex.com CIN : L40102RJ1977PLC001994