

Continental Chemicals Ltd

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

Tel. : 91-120-2423316
Fax : 91-120-2423316

E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date 27.08.2022

To
The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001
Scrip code – 506935

Subject: Intimation of Book Closure Date

Dear Sir/Madam,

In pursuant to Regulation 42 and other applicable regulations of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- A) The Register of Members and the Share Transfer Books of the Company will remain closed from September 14, 2022 to September 20, 2022 for purpose of AGM.
- B) We have provided the facility to vote by electronic means (e-voting) on all resolutions as set out in the notice of AGM to those members, who are holding share either in physical or in electronic form as on the cut-off date i.e. Tuesday September 13, 2022. The remote e-voting will commence at 09.00 A.M. on Saturday, September 17, 2022 and end at 5.00 P.M. on Monday, September 19, 2022.

Kindly take the above on record.

Thanking you,
Your Faithfully,

For Continental Chemicals Limited

Sakshi Dhawan

Sakshi Dhawan
Company Secretary

Membership Number: ACS 033279

