



CHEMCON
Speciality Chemicals Limited



CIN : U24231GJ1988PLC011652

July 31, 2021

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023

Listing & Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051

Stock Code: 543233

Stock Symbol: CHEMCON

Dear Sir/Madam,

Sub: 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 Monday, August 09, 2021, to take on record, inter alia, the followings:

1. To consider and approve Unaudited Financial Results of the Company for the Quarter ended June 30, 2021.
2. To consider and approve the Notice of the 32nd Annual General Meeting for the financial year 2020-21 and matters related thereto.

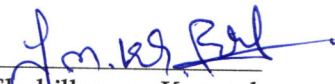
Further, as we have informed vide our letter dated June 26, 2021, the "Trading Window" for dealing in securities of the Company shall remain closed for all the "Designated Persons and their immediate relatives" covered under the Code of Conduct, from 01st July 2021 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ending June 30th, 2021, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

The 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



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Regd. Office : Block No. 355-357, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA Tel.: +91 2667 264104

Website: www.cscpl.com