



July 27<sup>th</sup>, 2024

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,

**Subject: 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 Saturday, August 3<sup>rd</sup>, 2024, inter alia to:

1. consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2024.
2. approve the appointment of Mr. Naresh Vijaykumar Goyal (DIN: 00139277) as a Joint Managing Director of the Company

Further, as we have informed vide our letter dated June 26, 2024, the "Trading Window" for dealing in securities of the Company will continue to remain closed for all the "Designated Persons and their immediate relatives" covered under the Code of Conduct, till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30<sup>th</sup>, 2024, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

This 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**

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