

## Lime Chemicals Limited MANUFACTURERS OF CALCIUM CARBONATE

Registered Office: Neco Chambers, 4th Floor, Rajiv Gandhi Road, C.B.D. Belapur, Navi Mumbai 400 614, Maharashtra. Tel.: +91-22-27561976 Email: info@limechem.com Website:www.limechem.com CIN: L24100MH1970PLC014842

February 03, 2025

**BSE Limited** P.J. Towers, Dalai Street Fort, Mumbai -400 001

Dear Sirs,

Sub: Board Meeting to approve un-audited financial results for the Quarter ended on 31st December 2024

Ref: Company Code No. 507759

With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> February 2025 to consider and approve un-audited Financial Results of the Company for the Quarter ended on 31st December 2024.

Kindly take note of the same.

Yours faithfully, for LIME CHEMICALS LIMITED

Ahmed H.Dawoodani

Managing Director