



28<sup>th</sup> June 2022

To, <b>BSE Limited</b> Listing Compliance & Legal Regulatory Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Stock Code: 543233</b>	To, <b>National Stock Exchange of India Limited</b> Listing & Compliance Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai 400 051  <b>Stock Symbol: CHEMCON</b>
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Dear Sir/Madam,

**Subject: Intimation of AGM Date and Cut-off date**

This is to inform that the 33<sup>rd</sup> Annual General Meeting ("AGM") of Chemcon Speciality Chemicals Limited (the Company) will be held on Tuesday, July 26, 2022 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

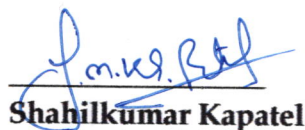
The Company has fixed Tuesday, July 19, 2022, as the Cut-off date / Record Date for ascertaining the names of the members who will be entitled to attend the AGM and cast their votes electronically in respect of the businesses to be transacted at the AGM.

This intimation is also being uploaded on the Company's website at [www.cscpl.com](http://www.cscpl.com).

You are requested to take the above information on record.

Thanking you,  
Yours faithfully

**For Chemcon Speciality Chemicals Limited**

  
**Shahilkumar Kapatel**

**Company Secretary & Compliance Officer**  
**Membership No. A52211**

