



**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 32<sup>nd</sup> Annual General Meeting for the financial year and other related matters thereto.

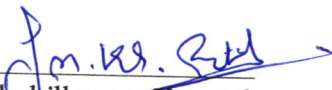
Further, as we have informed vide our letter dated June 26, 2021, the "Trading Window" for dealing in securities of the Company shall remain closed for all the "Designated Persons and their immediate relatives" covered under the Code of Conduct, from 01<sup>st</sup> July 2021 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ending June 30<sup>th</sup>, 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](http://www.cscpl.com).

Thanking you,  
Yours faithfully,

**Chemcon Speciality Chemicals Limited**

  
Shahilkumar Kapatel

Company Secretary & Compliance Officer  
Membership No.: A52211



**Corporate Office** : 9<sup>th</sup> Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/2983754, Fax: +91 265 2983754 Email : [info@cscpl.com](mailto:info@cscpl.com)

**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](http://www.cscpl.com)