

November 3rd, 2022

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Stock Code: 543233

Stock Symbol: CHEMCON

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 Friday, November 11, 2022, inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.

Further, as we have informed vide our letter dated September 26, 2022, 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 and half year ended September 30, 2022, 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.

Thanking you,
Yours faithfully,
Chemcon Speciality Chemicals Limited

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