



28th June 2022

CIN : L24231GJ1988PLC011652

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Stock Code: 543233

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on June 28, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 28th June 2022 have, inter alia, approved the following matters:

Directors Report: The Directors Report along with its Annexures for the Financial Year ended March 31, 2022.

33rd Annual General Meeting: The 33rd 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.

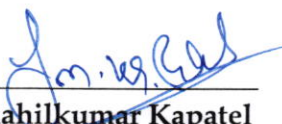
Cut-off Date / Record Date: The Company has fixed Tuesday, July 19, 2022, as the Cut-off date / Record Date for ascertaining the names of the members who will be entitled to attend the AGM and cast their votes electronically in respect of the businesses to be transacted at the AGM.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 05.00p.m.

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

