



CIN: L24231GJ1988PLC011652

September 25, 2021

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,

Sub: Intimation of closure of Trading Window

With regard to the captioned matter, this is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading)Regulations, 2015, as amended and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), 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 1st October , 2021 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2021.

The details of the date of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2021 shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours Sincerely, Chemcon Speciality Chemicals Limited

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



Corporate Office : 9th 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

Regd. Office

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