







CIN: L24231GJ1988PLC011652

June 24th, 2022

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,

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 July 2022 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ending June 30th, 2022.

The details of the date of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter ending June 30th, 2022 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/

VADODAR

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