



September 16, 2021

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

Sub.: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

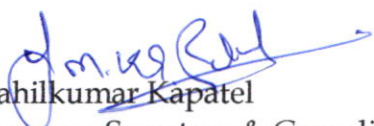
Dear Sir,

We are pleased to inform you that the Board of Directors at its meeting held on 16th September, 2021 have inter alia considered and approved availing of vehicle loan from HDFC Bank Ltd.

The meeting commenced at 12.00 P.M. and concluded at 12.20 P.M.

Kindly take the same on record.

Thanking you,
Yours truly,
For Chemcon Speciality Chemicals Limited


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

