

Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



CHEMCRUX
ENTERPRISES LTD.



ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

30th March 2022

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Subject: Intimation of Closure of Trading Window

Ref.: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

Dear Sir /Madam,

It is hereby informed that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular LIST/COMP/01/2019-20 dated 2nd April, 2019 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, please take note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons along with their immediate relatives and connected persons (as defined in the Code) with effect from Friday, 1st April, 2022 for the purpose of consideration of Audited Financial Results for the half year and year ended 31st March, 2022. The Trading Window shall open 48 hours after the declaration of Audited Financial Results for the half year and year ended 31st March 2022 to the Stock Exchange.

The date of Board Meeting for consideration of the half year and year ended Financial Results for 31st March 2022 shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Dipika



Dipika Rajpal
Company Secretary & Compliance Officer

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

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NOTICE FOR CLOSURE OF TRADING WINDOW

This has reference to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

All the 'Designated Persons and connected persons' are hereby advised to take note that in terms of trading restrictions placed under above Code and prescribed as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in Equity shares of the Company shall remain closed from the end of half year / financial year ending 31st March, 2022, with effect from Friday, 1st April, 2022 till 48 hours after declaration of aforesaid financial results for the F.Y. 2021-22.

Accordingly, all the designated persons i.e., Promoters, Directors, KMP(s), all functional heads, designated employees, along-with their relatives, all connected persons and others who have come into the receipt of any price sensitive information (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

For CHEMCRUX ENTERPRISES LIMITED

Dipika
A circular blue stamp with the text 'CHEMCRUX ENTERPRISES LTD.' around the perimeter and a stylized logo in the center.

Dipika Rajpal
Company Secretary and Compliance Officer

Date: 30/03/2022

Place: Vadodara

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