

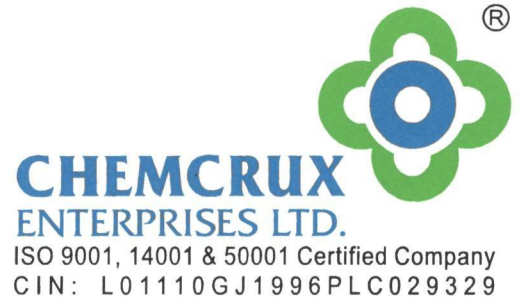
Regd. Office :-

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26/10/ 2021

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

Dear Sir/Madam,

Subject: Intimation for Board Meeting to be held on 1st November 2021

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1st November 2021 at 12:00 PM at the Registered office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara- 390007, Gujarat, to inter alia transact the following matter:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended 30th September 2021.

The Board Meeting shall be preceded by Audit Committee Meeting at 10.00 a.m. on the same day.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication dated 30/09/2021, it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 1st October 2021 until 48 hours after the declaration of unaudited financial results by the Company for the half year ended 30th September 2021. Accordingly, the trading window close period shall end 48 hours after the results are made public on 01st November 2021.

Kindly take the above on your record.

Yours faithfully,

For, **CHEMCRUX ENTERPRISES LIMITED**

Dipika

Dipika Rajpal
Company Secretary & Compliance Officer



Factory

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