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**Date: 18<sup>th</sup> August 2023**

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

Dear Sir/Madam,

**Subject: Notice of Book Closure pursuant to Reg. 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and E-voting Schedule.**

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

With reference to the above, kindly take note of the Book Closure dates and calendar of events related to the 27<sup>th</sup> AGM of the Company to be held on Tuesday, 12<sup>th</sup> September 2023 to be held through Video Conference / Other Audio-Visual Means at 2:00 P.M. (IST).

<b>SR. NO.</b>	<b>PARTICULARS</b>	<b>DATE OF EVENT</b>
1.	Cut-off date for determining the list of shareholders for sending notice of AGM	11 <sup>th</sup> August 2023
2.	Date of dispatch of Notice	18 <sup>th</sup> August 2023
3.	Cut-off date for determining the list of shareholders who may cast their vote electronically	05 <sup>th</sup> September 2023
4.	Record date for determining eligibility of shareholders for receiving dividend, if declared at AGM.	05 <sup>th</sup> September 2023
5.	Book Closure period for the purpose of 27 <sup>th</sup> Annual General Meeting	06 <sup>th</sup> September 2023 to 12 <sup>th</sup> September 2023 (both days inclusive)
4.	E- voting period	09 <sup>th</sup> September 2023 (9.00 a.m.) to 11 <sup>th</sup> September 2023 (5.00 p.m.)

Please take this intimation in your records.

Yours faithfully,  
**For CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary and Compliance Officer**