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**CHEMCRUX**  
ENTERPRISES LTD.

ISO 9001, 14001 & 50001 Certified Company  
CIN: L01110GJ1996PLC029329

Date : 30/07/2020

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

Dear Sir/Madam,

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

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

In continuation with our earlier letter dated 18/07/2020 intimating about the Book Closure, Record date and E Voting schedule we want to clarify that the Book Closure date for the purpose of AGM shall be from **Tuesday, 11<sup>th</sup> August, 2020 to Monday 17<sup>th</sup> August, 2020 (both days inclusive)**. The record date and cut off date shall remain unchanged as earlier intimated.

SR. NO.	PARTICULARS	DATE OF EVENT
1.	Cut-off date for determining the list of shareholders who may cast their vote electronically	August 10, 2020.
2.	Record date for determining eligibility of shareholders for receiving dividend, if declared at AGM.	August 10, 2020
3.	<b>Book Closure period for the purpose of 24<sup>th</sup> Annual General Meeting</b>	<b>August 11, 2020 to August 17, 2020 (both days inclusive)</b>

Kindly take the updation in your records.

Yours faithfully,

**For, CHEMCRUX ENTERPRISES LIMITED**

**Ekta Kumari Srivastava**  
**Company Secretary and Compliance Officer**

**Factory**

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