

Regd. Office :-

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Website : www.chemcrux.com
Email : girishshah@chemcrux.com



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 notice that in terms of trading restrictions placed under above Code the Trading Window for dealing in equity shares of the Company shall remain closed from February 21, 2020 till February 29, 2020 (both days inclusive) and shall reopen on Monday March 2nd, 2020.

Accordingly, all the designated persons i.e. Promoters, Directors, KMP(s), all functional heads, designated employees, all connected persons or their relatives 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.

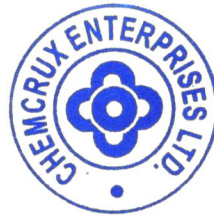
For CHEMCRUX ENTERPRISES LIMITED

Ekta Kumari

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

Date : 20/02/2020

Place : Vadodara



Factory

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