

Regd. Office :-

330, TRIVIA Complex. Natubhai Circle.
Racecourse, Vadodara – 390007, Gujarat. INDIA
Phone : +91 265 2988903 / 2984803
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14th May 2022

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting on 20th May 2022

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 Friday, 20th May 2022 at 12:00 P.M. at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; to inter alia transact the following matters:

1. To consider and approve the Audited Standalone Financial Statements and Results of the Company for the half year and year ended 31st March 2022.
2. To consider the recommendation of Final Dividend, if any for the F.Y. 2021-22, subject to approval of the same by the members in the ensuing Annual General Meeting.

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 to you dated 30th March 2022 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 1st April 2022 until 48 hours after the declaration of financial results by the Company for the half year and year ended 31st March 2022. Accordingly, you may note that the trading window close period shall end after expiry of 48 hours after the results are made public on 20th May 2022.

Kindly take the above on your record.

Thanking you,

For CHEMCRUX ENTERPRISES LIMITED

Dipika

Dipika Rajpal
Company Secretary & Compliance Officer



Factory

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