

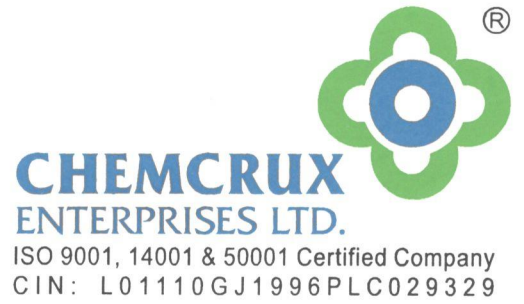
Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA

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5th June 2021

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting on 11th June 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 Friday, 11th June 2021 at 12.00 p.m. at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, 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 2021.
2. To consider the recommendation of Final Dividend if any for the F.Y. 2020-21, 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 27/03/2021 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 1st April 2021 until 48 hours after the declaration of financial results by the Company for the half year and year ended March 31, 2021. Accordingly, you may note that the trading window close period shall end after expiry of 48 hours after the results are made public on 11th June 2021.

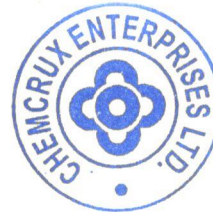
Kindly take the above on your record.

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Dipika

Dipika Rajpal
Company Secretary & Compliance Officer



Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.

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