

Regd. Office :-

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CHEMCRUX
ENTERPRISES LTD.

ISO 9001, 14001 & 50001 Certified Company
CIN : L01110GJ1996PLC029329

NOTICE FOR CLOSURE OF TRADING WINDOW

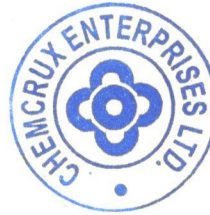
This has reference to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per SEBI (Prohibition of Insider Trading) (Amendment) 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 and prescribed as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in Equity shares of the Company shall remain closed from the end of half year / financial year ending 31st March, 2021, with effect from Thursday, 1st April, 2021 till 48 hours after declaration of Audited financial results for the F.Y. 2020-21. (both days inclusive).

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

Dipika



CS Dipika Rajpal

Company Secretary and Compliance Officer

Date: 27/03/2021

Place: Vadodara

Factory

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

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