

Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
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**CHEMCRUX
ENTERPRISES LTD.**

ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

06th August 2022

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting on 12th August 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, 12th August 2022 at 12.00 P.M. at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara 390007, Gujarat, inter alia:

1. To consider and approve Unaudited Standalone Financial Results for the 1st quarter ended on 30th June 2022 for the FY 2022-23 and other related matters thereto.

The Board Meeting shall be preceded by Audit Committee Meeting at 10:30 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 June 2022 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 1st July 2022 until 48 hours after the declaration of financial results by the Company for the quarter ended 30th June 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 12th August 2022.

Kindly take the above on your record.

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Dipika

Dipika Rajpal

Company Secretary & Compliance Officer



Factory

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