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CHEMCRUX
ENTERPRISES LTD.

ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

Date: 07th August, 2021

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

Dear Sir/Madam,

Subject: Clarifications relating to Book Closure Reg. 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

1. In continuation of the letter dated 05/08/2021, the record date for declaration of Issue of Bonus Shares, which was fixed 17/08/2021, is hereby withdrawn and the new record date for Issue of Bonus Shares will be informed subject to shareholders approval in the ensuing Annual General Meeting.
2. In continuation of the letter date 29/07/2021, the record date for declaration of dividend which was fixed as 17/08/2021 is also hereby withdrawn.
3. Now, the book closure which is from 18/08/2021 to 24/08/2021 (both days inclusive) will be considered for the purpose of Annual General Meeting and also for the purpose of Final Dividend for the year 2020-21, if declared by the shareholders at the ensuing Annual General Meeting. The Benpos for dividend will be taken on 17/08/2021.

Please take this intimation in your records.

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Dipika

Dipika Rajpal

Company Secretary and Compliance Officer



Factory

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