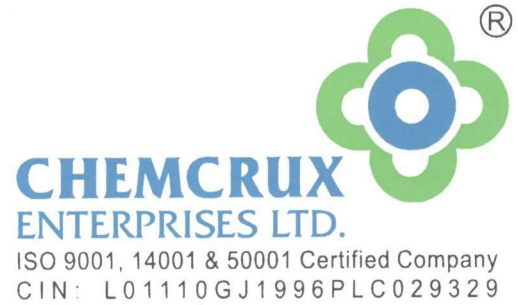


Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



Date: 31st August 2022

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

Dear Sir/Madam,

Subject: Notice of Book Closure pursuant to Reg. 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and E-voting Schedule.

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

With reference to the above, kindly take note of the Book Closure dates and calendar of events related to the 26th AGM of the Company to be held on Friday, 23rd September, 2022 to be held through Video Conference / Other Audio-Visual Means at 2:00 P.M. (IST).

SR. NO.	PARTICULARS	DATE OF EVENT
1.	Cut-off date for determining the list of shareholders for sending notice of AGM	26 th August 2022
2.	Date of dispatch of Notice	31 st August 2022
3.	Cut-off date for determining the list of shareholders who may cast their vote electronically	16 th September 2022
4.	Record date for determining eligibility of shareholders for receiving dividend, if declared at AGM.	16 th September 2022
5.	Book Closure period for the purpose of 26 th Annual General Meeting	17 th September 2022 to 23 rd September 2022 (both days inclusive)
4.	E- voting period	20 th September 2022 (9.00 a.m.) to 22 nd September 2022 (5.00 p.m.)

Please take this intimation in your records.

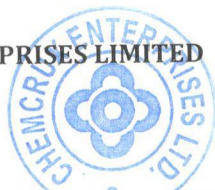
Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Dipika

Dipika Rajpal

Company Secretary and Compliance Officer

**Factory**

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com