



SE/CS/2023-24/17

3<sup>rd</sup> July, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Company Scrip Code – 530871

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (W),  
Mumbai – 400 051  
Company Scrip Code – CHEMBOND

**Ref: ISIN: INE995D01025**

**Sub: Intimation of 48<sup>th</sup> Annual General Meeting (AGM)**

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rules made thereunder, we submit the following information for your record.

<b>Particulars</b>	<b>Date</b>
Date of AGM / Dividend Declaration	Saturday, 19 <sup>th</sup> August, 2023
Book Closure Date for the 48 <sup>th</sup> AGM	Friday, 4 <sup>th</sup> August, 2023 till Friday, 11 <sup>th</sup> August, 2023 (both days inclusive)
Record Date for Dividend*	Thursday, 3 <sup>rd</sup> August, 2023
Date of Payment of Dividend for FY 2022-23*	On or after Wednesday, 23 <sup>rd</sup> August, 2023
E-voting cut-off date	Friday, 11 <sup>th</sup> August, 2023
E-voting period	From 9.00 am on Wednesday, 16 <sup>th</sup> August, 2023 till 5.00 pm on Friday, 18 <sup>th</sup> August, 2023

*\*The dividend, if approved by the Members at the AGM, will be paid subject to deduction of tax at source.*

Request you to take the above on record.

Thanking you,

Yours faithfully,

For **Chembond Chemicals Limited**

**Suchita Singh**  
**Company Secretary & Compliance Officer**

**Chembond Chemicals Limited**

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