



FAIRCHEM
A FAIRFAX COMPANY

FAIRCHEM SPECIALITY LIMITED

Works & Office : 253/P & 312, Village Chekhala, Sanand - Kadi Highway,

Taluka : Sanand, Dist.: Ahmedabad 382 115. INDIA.

Phone (Board Nos.) : +91 90163 24095 / +91 94099 58550

E-mail : info@fairchem.in, comm@fairchem.in

CIN : L15140MH1985PLC286828

Website : www.fairchem.in

Date: June 30, 2020

To,

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block, Bandra-kurla Complex

Bandra (E)

Mumbai – 400 051.

To,

Department of Corporate Services,

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Ourselves: : BSE Code: 530117 and NSE Symbol: 'FAIRCHEM'

Dear Sirs,

Sub.: Intimation of Trading Window Closure

Pursuant to the "Code of Conduct for Prevention of Insider Trading" of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 and with reference to the NSE circular No. NSE/CML/2019/11 dated April 02, 2019 and BSE circular No. LIST/COMP/01/2019-20 dated April 02, 2019, we wish to inform that the Trading Window for dealing in the Equity Shares of the Company will remain closed with effect from July 01, 2020 till 48 hours after the declaration of financial results for the quarter ending June 30, 2020.

The date of the Board meeting for considering the unaudited financial results for the quarter ending June 30, 2020, will be intimated in due course.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Fairchem Speciality Limited,

Rajen Jhaveri

Chief Financial Officer & Company Secretary