

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai- 400001,
Maharashtra, India

Date: 10th May, 2024

Kind Attn: The General Manager

Dear Sirs'

Sub: Intimation of Date of Board Meeting –Considering 4th Quarter and Year ended Financial Results for the F.Y.2023-24-reg.

Ref: Regulation 33 read with Reg. 29 and 47 of SEBI (LODR) Regulations, 2015.

Scrip Code: 534796

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 18th day of May, 2024 at the Registered Office of the Company at Plot No 10 & 11, MCH No 1-8-304 to 307/10, Pattigadda Road, Secunderabad, Telangana, 500003, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

Further please note that the Trading window for dealing in shares of the Company for all the directors/KMPs/officers and designated employees will remain closed till 20th May, 2024.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

MANOJ KUMAR DUGAR
MANAGING DIRECTOR
DIN: 00352733

CDG Petchem Limited

(Formerly Knowns as UrbaknittFabs Limited)

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CIN : L51100TG2011PLC072532

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