



MASTER CHEMICALS LIMITED

CIN: L99999MH1980PLC022653

REGISTERED OFFICE: 25-28, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg,
Nariman Point Mumbai 400021 **Tel:** 022 42931800 **Fax:** 022 42931870

E-mail: statutorymcl@rediffmail.com **site:** www.masterchemicals.in

Date: 01.01.2024

To,
The Bombay Stock Exchange Ltd,
1st Floor, Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window under clause 4 of schedule B of Code of Conduct SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company, from January, 2024 till 48 hours after the declaration of the Financial Results of the Company for the quarter ended on 31st December, 2023.

The date of Board Meeting for the declaration of the Financial Results of the Company for the quarter ended on 31st December, 2023 will be intimated in due course. This is for your information and records.

Thanking You,

Yours truly

For Master Chemicals Limited

A handwritten signature in black ink, appearing to read "Vipul", with a horizontal line underneath the name.

(Vipul Agarwal)

Director

DIN: 07135408

**Add: B- 4/3, Paper Mill Colony, Nishatganj
Lucknow 226006**