

Chamak Holdings Limited

REGD. OFF. : 55-B, RAMA ROAD, INDL AREA, NEW DELHI-110015
E-mail : chamakhholdings@gmail.com, Website : www.chamakhholdings.com

Dated: 31st July 2018

The General Manager,
Dept. of Corporate
Services
BSE Ltd.
P.J.Towers, Dalal Street,
Mumbai- 400001

Head- Listing & Compliance
Metropolitan Stock Exchange of
India Limited (MCX-SX)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai-400098

**The Listing
Department**
Delhi Stock
Exchange Limited
3/1, Asaf Ali Road,
New Delhi-110002

Dear Sir/Madam,

Sub.: Board Meeting.

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Friday, the 10th day of August 2018 at 03:30 P.M at the 1/1, Kirti Nagar Main Road, New Delhi-110015, to inter alia, consider and approve unaudited Financial Results of the Company for the quarter ended on 30th June 2018.

This is to further inform that as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for those covered by the code from 6th August to till the expiry of 48 hours after the declaration of financial results.

Please take the information on record.

For Chamak Holdings Limited


Arvind Kumar Tiwari
Company Secretary & Compliance Officer
Membership No.: F6421



Enc.: As above

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=====NOTICE=====

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You are requested to make it convenient to attend the meeting.

Thanking You.

Yours Faithfully

For Chamak Holdings Limited


Arvind Kumar Tiwari
Company Secretary & Compliance Officer
Membership No.: F6421

