

CARYSIL LIMITED

**Head Office**  
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Vartej 364 060  
Bhavnagar, (Gujarat) India  
Ph :+91-278-2540218  
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www.carysil.com

**January 18, 2024**

To,  
**BSE LIMITED**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**Scrip Code: 524091**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1  
'G' Block, Bandra – Kurla Complex  
Bandra East,  
Mumbai 400 051  
**Trading Symbol: CARYSIL**

**Subject: Intimation of the Board Meeting for quarter and nine months ended December 31, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, January 31, 2024**, *inter alia* to Consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the **Quarter and Nine Months ended December 31, 2023**.

Further, in continuation of our intimation dated December 27, 2023 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from January 01, 2024 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from February 03, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Carysil Limited**

**Reena Shah**  
Company Secretary & Compliance Officer