



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat.

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 022-21010500,

Web: <https://www.chemiesynth.com> Email id: compliance@chemiesynth.com

25/01/2024

To,
The Listing Department/
Corporate Compliance Department,
BSE Limited
P.J. Tower,
Dalal Street,
Mumbai 400001.

Scrip Code: 539230.

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors is scheduled to be held on Wednesday, 7th February, 2024 at registered office of the company at 2:00 p.m. to inter-alia, discuss, consider, and approve the following business:

1. To discuss, consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2024 along with limited review report as per regulation 33 of SEBI (LODR) Regulations, 2015.
2. Any other items with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Monday, 01.01.2024 shall open after 48 hours of declaration of Results.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,
For, **Chemiesynth (Vapi) Limited**

Jay Pansuria
Company Secretary & Compliance Officer
M'ship no. F-12628.
Place: Vapi, Gujarat.