

Date: October 27, 2023

To
The Manager
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai - 400001

BSE Scrip Code: 530161

Subject: Intimation of the Board Meeting to consider and approve Un-audited Financial Results of Garodia Chemicals Limited ('the Company') for the quarter and half year ended September 30, 2023, along with Limited Review report thereon.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Friday, November 03, 2023** at the registered office of the company, inter alia, to consider and approve the Un-audited Financial Results along with Limited Review Report thereon for the quarter and half year ended September 30, 2023.

We further inform you that, the trading window of the Company is already closed w.e.f. October 01, 2023 which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-audited Financial Results along with Limited Review Report of the Company for the Quarter and half year ended September 30, 2023 in accordance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto)

Kindly take the above on record.

FOR GARODIA CHEMICALS LIMITED

CS Alfiya Pathan
Company Secretary & Compliance Officer
Membership No. - A72362
Address: - 149/156, Garodia Shopping Centre, Garodia Nagar,
Ghatkopar East, Mumbai, Maharashtra, India, 400077