

Chamak Holdings Limited

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

Date: 03/11/2023

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
Département**
Delhi Stock
Exchange Limited
3/1, Asaf Ali Road,
New Delhi-110002

Sub: Notice of Board Meeting to be held on 10th Nov, 2023

Ref: Regulation 29 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the Captioned matter, this is to inform that Meeting of the Board of Directors of the Company will be held on Friday, the 10th day of Nov, 2023 at 03:30 P.M at the 1/1, Kirti Nagar Main Road, New Delhi-110015, to inter alia, to consider and Approve Un-audited Financial Results for the quarter and half year ended on 30th Sep, 2023.

Further, pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended on 30th Sep, 2023.

The intimation is also being uploaded on the Company's website at www.chamakhholdings.com.

Please take the information on record.

For Chamak Holdings Limited

Deepti Gupta
Company Secretary & Compliance officer
M. No. A55551