



February 3, 2024

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Stock Code: 543233

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051
Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Saturday, February 10, 2024

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of the Board of Directors of the Company will be held on Saturday, February 10, 2024, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, as we have informed vide our letter dated December 28, 2023, the "Trading Window" for dealing in securities of the Company shall remain closed for all the "Designated Persons and their immediate relatives" covered under the Code of Conduct, from 1st January 2024 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

The notice is also available on the website of the Company at www.cscpl.com.

Thanking you,
Yours faithfully,
Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211