

Lime Chemicals Limited MANUFACTURERS OF CALCIUM CARBONAT

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CIN: L24100MH1970PLC014842

November 01, 2023

The Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Board Meeting to approve un-audited financial results for the Quarter ended on 30<sup>th</sup> September 2023

Ref: Company Code No. 507759

We hereby to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 11<sup>th</sup> November 2023 to consider and approve un-audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September 2023.

Kindly take note of the same.

Thanking you, Yours faithfully, For LIME CHEMICALS LIMITED

Ahmed H. Dawoodani Managing Director