



FAIRCHEM ORGANICS LIMITED

Regd. Office & Works: 253/P and 312, Village – Chekhala, Sanand – Kadi Highway,

Taluka: Sanand, District: Ahmedabad – 382 115, GUJARAT, INDIA

Phone (Board Nos.): (02717) 687900, 687901, +91 90163 24095

E-mail : cs@fairchem.in

CIN: L24200GJ2019PLC129759

website: www.fairchem.in

January 16, 2024

**To,
National Stock Exchange of India
Limited**

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

**To,
Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ourselfs: BSE Scrip Code: 543252/NSE symbol: 'FAIRCHEMOR'

Dear Sirs,

**Sub: - Notice of Board Meeting under Regulation 29(1)(a)
of SEBI (LODR) Regulations, 2015**

Notice is hereby given that pursuant to the Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 5, 2024, through Audio-Visual means, to inter alia: -

- a) consider and approve the Unaudited Financial Results (under IND-AS) for the quarter and nine months ended December 31, 2023; and
- b) any other business with the permission of the Chair.

Further, as intimated earlier vide our letter dated December 27, 2023, the Trading Window as per the SEBI Insider Trading Regulations, shall continue to remain closed for dealing in securities of the Company for all Designated Persons from January 1, 2024 upto February 7, 2024 (both days inclusive) for the purpose of announcement of the aforesaid Unaudited Financial Results.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Fairchem Organics Limited

Rajen Jhaveri
Chief Financial Officer & Company Secretary
ACS - 6615