FISCHER CHEMIC LIMITED

Registered Office Address 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivali West Mumbai, Maharashtra, 400067. CIN L24231MH1993PLC288371

Email: fischerchemicItd@gmail.com | Website: www.fischerchemic.in | Contact 8655550209

Date: 29th March 2024

The Chief General Manager Listing Operation, BSE Limited. 20th Floor, P. J. Towers, Dalal Street. Mumbai - 400 001.

Ref: Scrip Code: 524743

Dear Sir / Madam.

Subject: Intimation regarding Closure of 'Trading Window'

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the 'Trading Window' for dealing/trading in the shares of the Company shall remain closed from Monday, 1st April, 2024 till the completion of 48 hours after the declaration of audited financial results of the Company for the quarter and financial year ended 31st March, 2024.

Accordingly, all Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Kindly arrange to take the same on your records.

For Fischer Chemic Limited

Dilip Jha DIN 09829523 Director & CFO