



## FISCHER CHEMIC LIMITED

Registered Office Address 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivali  
West Mumbai, Maharashtra, 400067.  
CIN L24231MH1993PLC288371  
Email: fischerchemicLtd@gmail.com | Website: www.fischerchemic.in | Contact 8655550209

Date: 05<sup>th</sup> February 2024

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.  
Ref: Scrip Code: 524743

Dear Sir / Madam,

Subject: - Prior Intimation of Board Meeting- Un-Audited Standalone Financial Results.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 12<sup>th</sup> February 2024, to inter-alia other matters, consider and approve the Un-Audited Standalone Financial Results along with the Limited Review Report for the quarter and nine months period ended 31<sup>st</sup> December, 2023.

Kindly arrange to take the same on your records.

For Fischer Chemic Limited



Dilip Jha  
DIN 09829523  
Director & CFO