

Continental Chemicals Ltd



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CIN : L24123UP1984PLC014111

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

Date 26.07.2019

To

The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001

Scrip code – 506935,

Subject: Intimation of Board meeting (Reg. 29(1) of SEBI(LODR) Regulations, 2015) for considering unaudited financial results

Dear Sir/Madam,

These following information's are to inform you for your kind reference and record:

- A) The Board meeting will be held on Friday, 2.08.2019 at the registered office of company for inter alia, considering and to take on record the unaudited Quarterly and year to end financial results for the Quarter and year to ended on 30th June 2019 along with other agendas.
- B) The trading window for dealing in the securities of the Company for the specified persons and their relatives will remain closed from 01.07.2019 till the 48 hours after the Standalone results are submitted to the stock exchanges.

Please take the same in your records.

Thanking you,

Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED


Pratima Agarwal

(Company Secretary & Compliance officer)

