

CLC INDUSTRIES LIMITED

(Formally known as Spentex Industries Limited)



December 27, 2023

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

Maharashtra, India.

Symbol: SPENTEX

BSE Limited

Listing Compliance Department

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Maharashtra, India.

Scrip Code: 521082

Dear Sir / Madam,

Subject- Intimation of Record Date under Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This is furtherance to our intimation dated August 7, 2023 regarding the implementation of the terms of the resolution plan of the Company as approved by the Hon’ble National Company Law Tribunal, Principal bench, New Delhi vide its order no. IA – 2236/2021 in the matter of Edelweiss Asset Reconstruction Company Limited vs. CLC Industries Limited in petition no. CP(IB) – 933/PB/2019 under the Insolvency and Bankruptcy Code, 2016.

In this regard, the Board of Directors of CLC Industries Limited in its meeting held today i.e. Wednesday, December 27, 2023, has approved Friday, January 12, 2024 as a record date for the purpose of determining the name of existing public shareholders for cancellation / extinguishment of the existing paid-up share capital held by them in the Company and allotment of new equity shares of the Company in order to give effect to the implementation of Resolution Plan.

We wish to intimate, the aforesaid as Friday, January 12, 2024, being Record Date under Regulation 42 of the SEBI Listing Regulations.

You are requested to take the above information on your record.

Thank you.

For CLC Industries Limited

Bhupendra Singh Rajpal
Chairman & Whole-time Director
(DIN:00311202)

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