

Date: 24.05.2024

To
The Manager
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 530161

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to consider Audited Financial Results of Garodia Chemicals Limited ("the Company") for the Quarter & Financial Year ended March 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2024, inter alia, to consider and approve the **Audited Financial Results for the quarter and year ended March 31, 2024 along with Audit report thereon.**

We further inform you that, the trading window of the Company is already closed w.e.f., April 01, 2024 which shall continue to remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending March 31, 2024 in compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

Kindly take the above on record.
FOR GARODIA CHEMICALS LIMITED

Mahesh Garodia
Whole-time director
DIN: 01250816
Address: - Namakwala Bungalow, M.G.Road,
Opp. Satyam Shopping Center, Ghatkopar East
Mumbai MH-400077