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CHEMCRUX
ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

Date: 29th July 2021

To,
Corporate Relations Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Subject: Notice of Book Closure pursuant to Reg. 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and E-voting Schedule.


Ref: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

With reference to the above, kindly take note of the Book Closure dates and calendar of events related to the 25th AGM of the Company to be held on 24th August, 2021 to be held through Video Conference / Other Audio-Visual Means at 2:00 P.M. (IST).

SR. NO.	PARTICULARS	DATE OF EVENT
1.	Cut-off date for determining the list of shareholders for sending notice of AGM	July 23, 2021
2.	Date of dispatch of Notice	July 29, 2021
3.	Cut-off date for determining the list of shareholders who may cast their vote electronically	August 17, 2021
4.	Record date for determining eligibility of shareholders for receiving dividend, if declared at AGM.	August 17, 2021
5.	Book Closure period for the purpose of 25 th Annual General Meeting	August 18, 2021 to August 24, 2021 (both days inclusive)
4.	E- voting period	August 21, 2021 (9.00 a.m.) to August 23, 2021 (5.00 p.m.)

Please take this intimation in your records.

Yours faithfully,
For, CHEMCRUX ENTERPRISES LIMITED


Dipika Rajpal
Company Secretary and Compliance Officer



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