

Date: February 07, 2024

To
The Manager
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai - 400001

BSE Scrip Code: 530161

Subject: Intimation of the Board Meeting to consider and approve Un-audited Financial Results of Garodia Chemicals Limited ('the Company') for the quarter and nine months ended December 31, 2023, along with Limited Review report thereon.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI LODR, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Wednesday, February 14, 2024**, at the registered office of the company, inter alia, to consider and approve the Un-audited Financial Results along with Limited Review Report thereon for the quarter and nine months ended December 31, 2023.

We further inform you that, the trading window of the Company is already closed w.e.f. the closing of trading hours on BSE on December 29, 2023, which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-audited Financial Results along with Limited Review Report of the Company for the Quarter and nine months ended December 31, 2023 in accordance 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

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Ghatkopar, East Mumbai, Mumbai, Maharashtra 400077 IN