



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: August 11, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Subject: Intimation of closure of Register of Members and Share Transfer Books of the Company and Annual General Meeting

This is to inform that the 44th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 27, 2022 through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of holding AGM and payment of dividend for the financial year ended March 31, 2022. The Dividend will be paid to the eligible shareholders, on or after September 28, 2022, upon approval of the Dividend by the Shareholders at the AGM.

The cut-off date for determining the voting rights of members at the AGM is Tuesday, September 20, 2022.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.



Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No.: A60237