

REF: CHEMFAB/SEC/50/2019-2020

December 31, 2019

The Manager,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

BSE – Security Code: 541269

NSE Symbol: CHEMFAB

Dear Sir/Madam,

Sub: Notice of Board Meeting and Closure of Trading Window - Reg.

We wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 29, 2020 at Wallace Hall, Hotel Crowne Plaza Chennai Adyar Park, 132, TTK Road, Chennai, 600018 inter-alia, to consider and approve,

- (i) the Un-audited Financial Results of Chemfab Alkalis Limited (formerly known as Teamec Chlorates Limited) for the period ended December 31, 2019.

Further in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company’s code of conduct on Prohibition of Insider Trading, We wish to inform you that, the trading window of the Company will be closed with effect from December 31, 2019 till 48 hrs after the declaration of Un-audited Financial Results for the period ended December 31, 2019 (i.e., from 31.12.2019 to 01.02.2020).

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Chemfab Alkalis Limited
(Formerly known as Teamec Chlorates Limited)

Dr. V. Rajesh
Company Secretary



Certificate No. OHS 62229 / EMS 71748
An OHSAS 18001 and ISO 14001 Certified Company

CIN No.: L24290TN2009PLC071563
Member - Dr. Rao's Group of Companies
Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.
Plant : "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111,
E-mail: chemfabalkalis@draaoholdings.com, www.chemfabalkalis.com

