

REF: CHEMFAB/SEC/2020-21

January 4, 2021

The Manager,
Listing Department
The BSE 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: Intimation of Board Meeting- Reg.

We wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 29, 2021 to consider and approve, inter-alia, the following

- Approval of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2020.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Chemfab Alkalis Limited



Dr. V. Rajesh
Company Secretary



Certificate No. OHS 60228 / EMS 71748
An OHSAS 18001 and ISO 14001 Certified Company