

REF: CHEMFAB/SEC/2022-2023

18th October, 2022

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Dear Sir/Madam,

Sub: Intimation of the Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the meeting of the Board of Directors of the Company will be held on Thursday, 03rd November 2022 at 11:00 AM (IST), to consider and approve, inter-alia,

- i) The Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year Ended 30th September 2022.
- ii) The allotment of equity shares under Chemfab Alkalis Employees Stock Option Scheme (“CAESOS 2020”), to those employees who have exercised their option.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced and the same shall remain closed for a Period of 48 hours from the dissemination of results with the Stock Exchanges.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

B. Vignesh Ram

Company Secretary and Compliance officer