

CHEMFAB/SEC/2019 -20/20

June 08, 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: Intimation of Record date and Book closure date - Reg.  
Ref. Regulation 42 (1) of the Securities Exchange Board of India (LODR) Regulations – 2015**

Intimation of Record date and Book closure date, pursuant to Reg. 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the declaration of Dividend in the 10<sup>th</sup> Annual General Meeting of the Company to be held on June 27, 2019 are provided in the table below for your reference and record.

EVENT	DATE	TIME
Relevant Date / Cut-off date to vote on AGM Resolutions	20.06.2019	
Book closure date – Dividend	21.06.2019 to 27.06.2019 (Both days inclusive)	
Commencement of E-Voting	24.06.2019	09.00 A.M.
End of E-Voting	26.06.2019	05.00 P.M.
Annual General Meeting	27.06.2019	09.30 A.M.

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 and Compliance Officer