

REF: CHEMFAB/SEC/2021-2022

July 19, 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: Notice 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, July 30, 2021 through VC/OAVM to consider and approve, inter-alia,

- Approval of the Un-audited Standalone and consolidated Financial Results of the company for the quarter ended June 30, 2021.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Chemfab Alkalis Limited


Dr. V. Rajesh
Company Secretary

