

CHD CHEMICALS LIMITED
CIN NO L24232CH2012PLC034188

Reg Office:SCF 214, Motor Market, Manimajra, Chandigarh-160101
Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113

19th May, 2023

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 539800

Sub.: Intimation of Meeting of Board of Directors on 30TH May, 2023

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Monday ,29th May, 2023 at 3.00 P.M at the Corporate office of the company to inter alia consider the following:

- 1) To consider and approve audited financial results of the company for the quarter and year ended on 31st March 2023 and auditor's report thereon.
- 2) To consider Related party Transactions
- 3) Any other matter with the permission of the Chairman of the Meeting.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has commenced from 1st April, 2023 and will end on 1st June, 2023 (both days inclusive) for Directors, KMP's, Designated employees and their immediate relatives.

Thanking you.
Yours faithfully,
For CHD Chemicals Limited

Ankit Kothari
Managing Director