

Date: September 02, 2021

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Intimation of Book closure date for the 25th Annual General Meeting for FY 2020-21.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/Ma'am,

With reference to the above-mentioned subject, we wish to inform you that 25th Annual General Meeting ("AGM") of the Company is schedule to be held on Thursday, 30th September, 2021 at 11:00 a.m. at the registered office at 105, Hiranandani Industrial Estate, Opp Kanjur Marg Rly Station, Mumbai-400078 of the Company.

In pursuance to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, ("Listing Regulations") the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 25th AGM General Meeting for the Financial Year 2020-21. Further Cut-off date for e-voting is 23rd September, 2021.

Kindly take the same in your records.

Thanking You,

Yours Sincerely,

For, Chemtech Industrial Valves Limited




Harsh Pradeep Badkur

Managing Director

DIN: 00676715