

Chamak Holdings Limited

Chamak Holdings Limited

DAD, INDL. AREA, NEW DELHI - 110015

@gmail.com, Website: chamakhholdings.com

REGD. OFF: 55-B, RAMA ROAD

E-mail: chamakhholdings@gmail.com

Date: 03/08/2022

Compliance

The Listing

The General Manager,

Head- Listing &

Dept. of Corporate Services	Metropolitan Stock Exchange of India Limited (MCX-SX)	Department
BSE Ltd.	4th Floor, Vibgyor Towers,	Delhi Stock Exchange Limited
P.1 Towers, Dalal Street,	Randra Kurla Complex,	3/1, Asaf Ali Road,
Mumbai-400001	Baroda East, Mumbai-400098	New Delhi-110002

Sub: Notice of Board Meeting to be held on 10th Aug. 2022

Ref: Regulation 29 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015