



# TRANSCHEM LIMITED

August 5, 2021

To,

Corporate Relation Department  
BSE Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
**MUMBAI – 400 001.**

**REF: COMPANY CODE NO. 500422.**

**SUB: Notice of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of Transchem Limited has resolved to hold a meeting of the Board of Directors on August 10, 2021 at 11:00 AM at the Corporate Office of Transchem Limited, P. J. Towers, 1<sup>st</sup> Floor, Dalal Street, New Trading Ring, Rotunda Building, Fort, Mumbai - 400 001.