

06-02-2023

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

**Ref: Script Code- 539800**

**Sub.: Intimation of Board meeting on the 14<sup>H</sup> February, 2023**

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Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Tuesday, 14<sup>TH</sup> February, 2023 at 1.00 P.M at the corporate office of the company to inter alia consider the following:

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.  
Yours faithfully,  
**For CHD Chemicals Limited**

**Ankit Kothari**  
**Managing director**