



Chemplast Sanmar Limited

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www.chemplastsanmar.com
CIN L24230TN1985PLC011637

12th May 2023

BSE Limited Floor 24 P J Towers Dalal Street Mumbai 400 001 Scrip Code: 543336	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1G, Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sirs,

Sub: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31st March 2023. Regulation 29(1) & 29(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015

This has reference to our letter dated 9th May 2023 intimating the date of Board Meeting to be held on 16th May 2023, inter alia, to consider and approve and take on record the Audited Standalone and Consolidated Financial results for the quarter and financial year ended 31st March 2023.

Pursuant to Regulation 29(1) & (2) of SEBI Listing Regulations, we wish to inform you that at the above meeting of Board of Directors, among other subjects, the subject of Recommendation of dividend on equity shares, if any, is proposed to be considered.

This is for your information and records.

Thanking you,
Yours faithfully,
For CHEMPLAST SANMAR LIMITED

M Raman
Company Secretary & Compliance Officer
Memb. No. ACS 6248

