



Over 4 decades  
of manufacturing  
excellence

# Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Corp. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614.  
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May 20, 2019

CIN - L24100MH1970PLC014642

The Corporate Relations Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sirs,

**Sub: Board Meeting to approve audited financial results for the Quarter and Financial Year ended on 31<sup>st</sup> March 2019**

**Ref: Company Code No. 507759**

We hereby to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 30<sup>th</sup> May 2019 to consider and approve audited Financial Results of the Company for the Quarter and Fin

Further, in terms of Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of the every quarter till 48 (forty eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st April, 2019. Please note that the re-opening of Trading window for dealing in the Shares of the Company will be effective from 3<sup>rd</sup> June, 2019.

Kindly take note the same.

Thanking you,  
Yours faithfully,  
For LIME CHEMICALS LIMITED

Ahmed H. Dawoodani  
Managing Director