



## CHEMIESYNTH (VAPI) LIMITED

Reg. office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat.

CIN: L24110GJ1986PLC008634, Telephone no: 022-21010500,

Web: <https://www.chemiesynth.com> Email id: [compliance@chemiesynth.com](mailto:compliance@chemiesynth.com)

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26/04/2024

To,  
The Listing Department/  
Corporate Compliance Department,  
**BSE Limited**  
P.J. Tower, Dalal Street,  
Mumbai 400001.

Name and Scrip Code: Chemiesynth (Vapi) Limited & 539230.

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors is scheduled to be held on Wednesday, 8<sup>th</sup> May 2024 at registered office of the company at 2:00 p.m. to inter-alia, discuss, consider, and approve the following business:

1. To discuss, consider, approve and take on record the Standalone Audited Financial Results of the Company for the quarter and financial year ended as on 31<sup>st</sup> March 2024.
2. Any other items with the permission of the Chair.

Further, it is also being informed that the trading window shall re-open on Saturday, 11<sup>th</sup> May 2024, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For, **Chemiesynth (Vapi) Limited**

**Jay Pansuria**  
**Company Secretary & Compliance Officer**  
**M'ship no. F-12628.**  
**Place: Vapi, Gujarat.**