

SE/CS/2022-23/18

28th June, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Company Scrip Code – 530871

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai-400051
Company Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025**Sub: Intimation of 47th Annual General Meeting (AGM).**

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rules made thereunder, we submit the following information for your record.

Particulars	Date
Date of AGM / Dividend Declaration	Friday, 5 th August, 2022
Book Closure Date for the 47 th AGM	Tuesday, 19 th July, 2022 till Friday, 29 th July, 2022 (both days inclusive)
Record Date for Dividend*	Monday, 18 th July, 2022
Date of Payment of Dividend for FY 2021-22*	On or after Monday, 8 th August, 2022
E-voting cut-off date	Friday, 29 th July, 2022
E-voting period	From 9.00 am on Tuesday, 2 nd August, 2022 till 5.00 pm on Thursday, 4 th August, 2022

**The dividend, if approved by the Members at the AGM, will be paid subject to deduction of tax at source.*

Request you to take the above on record.

Thanking you,

Yours faithfully,

For **Chembond Chemicals Limited**



Suchita Singh
Company Secretary & Compliance Officer

**Chembond Chemicals Limited**

EL-71 Mahape MIDC, Navi Mumbai 400710, INDIA

T: +91 22 62643000 - 03 • F: +91 22 27681294

www.chembondindia.com

CIN: L24100MH1975PLC018235