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CIN L24230TN1985PLC011637

28th July 2022

Bombay Stock Exchange Ltd, Floor 24 P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code : 543336	National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1G, Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol : CHEMPLASTS
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Dear Sir,

Sub : Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2022

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Chemplast Sanmar Limited ("the Company") is scheduled to be held on Friday, 05th August 2022 to consider and approve the Unaudited Standalone as well as Consolidated Financial Results of the Company for the Quarter ended 30th June 2022.

We request you to take the above on your records.

Thanking you,

Yours faithfully,
For Chemplast Sanmar Limited,



M Raman
Company Secretary and Compliance Officer
Memb.No.ACS-06248

