



Chemplast Sanmar Limited

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Chennai 600 086 India
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E-mail: csl@sanmargroup.com
www.chemplastsanmar.com
CIN L24230TN1985PLC011637

25th October 2022

Bombay Stock Exchange 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 Un-Audited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September 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, the 4th November 2022, *inter alia*, to consider, approve and take on record the Un-Audited Standalone as well as Consolidated Financial Results along with the Limited Review Report thereon of the Company for the quarter and half year ended 30th September, 2022.

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

