



Chemplast Sanmar Limited

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E-mail: csl@sanmargroup.com
www.chemplastsanmar.com
CIN L24230TN1985PLC011637

2nd August 2023

BSE 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 Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2023.

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 Thursday, the 10th August, 2023, *inter alia*, to consider, approve and take on record the Unaudited Standalone as well as Consolidated Financial Results along with the Limited Review Report thereon of the Company for the quarter ended 30th June, 2023.

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

