

Continental Chemicals Ltd

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

GST No. : 09AAACC1412B2ZH

Date 28.07.2020

To
The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001

Scrip code – 506935,

Subject: Intimation of Board meeting (Reg. 29(1) of SEBI (LODR) Regulations, 2015) for considering audited financial results

Dear Sir/Madam,

These following information's are to inform you for your kind reference and record:

- A) The Board meeting will be held on Friday, 31.07.2020 for inter alia, considering and to take on record the audited Quarterly and yearly financial results for the Quarter and year ended on 31st March 2020 along with other agendas.
- B) Further, we would like to inform you that as per the 'Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from 1st April, 2020 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. August 2, 2020..

Please take the same in your records.

Thanking you,

Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED

Sd/-

Naresh Kumar Chibba

(Managing Director)