
Continental Chemicals Ltd

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 26.07.2021

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 pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 for considering unaudited financial results for the 01st quarter ended on 30.06.2021:

Dear Sir/Madam,

The following information is to inform you for your kind information and records:

- A) The Board meeting will be held on **Monday, 02.08.2021 at 04:00 PM through Video Conferencing** for inter alia considering and to take on record the unaudited quarterly financial results and Limited Review Report for the 01st quarter ended on 30.06.2021 along with other agenda(s);
- B) To take on record quarterly compliances done for 01st quarter ended on 30.06.2021;
- C) 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 of window from 01st July, 2021 till the expiry of 48 hours from the date of the said results are made public (both days inclusive) i.e. August 04, 2021.

Please take the same in your records.

Thanking you,

Yours Faithfully

For CONTINENTAL CHEMICALS LIMITED



Naresh Kumar Chibba

(Managing Director)

DIN: 00376963