

CRESTCHEM LIMITED

Reg. office: Sr. No. 550/1, Sub Plot o. 12, Village Indrad, Taluka -Kadi, District- Mehsana, Pin code-382715, Gujarat.
Phone : +91-9409119484, Email : info@crestchemlimited.in GST Number : 24AAACC8722C1Z5
CIN NO. L24100GJ1991PLC015530/WEBSITE : www.crestchemlimited.in

Date : 21/05/2022

To,

BSE Limited,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai- 400 001.

Ref. : SCRIPT CODE : 52629 Company Name : Crestchem Limited

BM : CREST /BM/Q1/22-23/1.

Sub: Intimation of Board Meeting pursuant to regulation 29 of SEBI Regulation 2015 scheduled to be held on 30/05/2022 on Monday to take on record, consider inter alia approve audited financial result for the year ended 31/03/2022 and unaudited results with limited review report for the quarter ended 31/03/2022.

Dear Sir,

Board Meeting will be held on 30th May, 2022 on Monday at registered office of the company at 12.45 pm to take on record, consider inter alia to consider and approve **Audited Standalone Financial Results of the Company by the Auditors for the quarter & year ended 31st March, 2022.**

Further pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 and in compliance with the terms of code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has already been closed for all its Designated Person and their immediate relatives w.e.f. 01/04/2022 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter/year ended March 31, 2022.

Any other matter with the permission of chair and with the consent of a majority of the directors present in the meeting, which shall include at least one independent director.

Thanking you,

Crestchem Limited


Khyati Vyas

ACS25742

(Company Secretary and compliance officer)