



RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/SEC/19-20
Dated: 01.11.2019

To,
BSE Limited,
24 Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Sub : Intimation Of Board Meeting Pursuant to Regulation 29 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162

Respected Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, we hereby intimate you that a meeting of Board Of Directors Of the Company will be Held on Monday, 11th, November,2019 at 27, Jolly Maker Chamber No.2, Nariman Point, Mumbai at 2.00 P.M. interalia

1. To consider and approve the Un-Audited Financial Results for the Quarter/ half year ended on 30th September, 2019 along with Statement of Assets and Liabilities as on 30th September, 2019.
2. To consider the appointment of Chief Financial officer.

Further pursuant to the Prohibition of Insider Trading Regulations,2015, issued by Securities And Exchange Board of India and Fair Disclosure code for Prevention of Insider Trading of the Company, "Trading window" for trading in the shares of the Company by Directors, officers, designated employees and connected person (including dependents and immediate relatives) was already close from Tuesday, 01st October,2019 and will remain closed till Wednesday 13th November,2019 (both days inclusive)

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You
Yours Faithfully,

For Reliance Chemotex Industries Limited


(Vimal Tank)
Company Secretary & Compliance Officer