



**RELIANCE**  
CHEMOTEX INDUSTRIES LIMITED

**Date: February 03, 2021**

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400001

**Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162**

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on **Wednesday, February 10, 2021** to consider and approve the Unaudited financial results for the third quarter (Q3) and nine months ended on December 31, 2020.

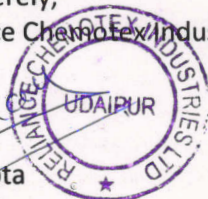
Further pursuant to the Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India and Fair Disclosure Code for Prevention of Insider Trading of the Company, the "Trading Window" for Trading in the Securities of the Company has been closed from January 01, 2021 (Friday) to February 12, 2021(Friday) (both days inclusive).

Kindly take the above information on record.

Thanking You,

Yours Sincerely,  
For Reliance Chemotex Industries Limited

  
Chirag Gupta  
Company Secretary  
M. No.: 50843



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