



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

Date: August 02, 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 **Tuesday, August 10, 2021** to consider and approve the Un-audited Financial results for the First quarter (Q1) ended on June 30, 2021.

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 Thursday, July 01, 2021 up to 48 hours from the declaration of financial results for quarter ended June 30, 2021.

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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