

Continental

Chemicals Ltd

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date 26.10.2018

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 (Reg. 29(1)(a) of SEBI(LODR) Regulations, 2015) for considering unaudited financial results

Dear Sir/Madam,

These following informations are to inform you for your kind reference and record:

- A) The Board meeting will be held on Monday, 5.11.2018 at the registered office of company for inter alia, considering and to take on record the unaudited Quarterly Results for the 2nd Quarter ended on 30th September 2018.
- B) The trading window for dealing in the securities of the Company will remain closed from 27.10.2018 to 7.11.2018 both the day including for the purpose of board meeting held on 5.11.2018 for approving and discussing the financial for the 2nd Quarter ended on 30th September 2018.

Please take the same in your records.

Thanking you,

Your Faithfully,

For CONTINENTAL CHEMICALS LIMITED

Pratima Agarwal
(Company Secretary & Compliance officer)

