
Continental Chemicals Ltd



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CIN : L24123UP1984PLC014111

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

Date: 18.11.2020

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 on 25 November, 2020 pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject cited above and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015) you are hereby intimated that the Board meeting will be held on Wednesday, 25.11.2020 at 04:30 PM through Video Conferencing for inter alia, to consider the below mentioned matters;


- A) To consider, discuss and approve the Notice for calling 35th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2020;
- B) To Consider, discuss and approve the appointment of Scrutinizer for scrutinizing the process in the 35th Annual General Meeting of the Company;;
- C) To consider, discuss and approve the Board Report of the Company for the Financial Year ended on 31st March, 2020;
- D) To consider, discuss and approve the Book Closure Period as per Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR), Regulations 2015 for the purpose of Annual General Meeting of the Company;
- E) Any other matter with the permission of chair.

Further, we would like to inform you that as per the 'Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading)

Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from 18th November, 2020 till 30th November, 2020.

Please take the same in your records.

Thanking you,
Your Faithfully,
For CONTINENTAL CHEMICALS LIMITED


Naresh Kumar Chibba
(Managing Director)
DIN: 00376963

