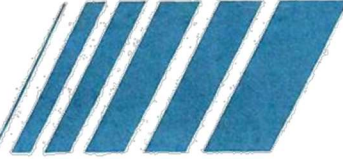


# Continental Chemicals Ltd



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: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

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

**Date: 28.01.2022**

To  
The General Manager  
Bombay Stock Exchange & Listing  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building PJ Tower,  
Dalal Street, Fort  
Mumbai-400001  
**Scrip code – 506935**

**Subject: Intimation of Board meeting to be held on Saturday, 5<sup>th</sup> February, 2022 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 Saturday, 05.02.2022 at 04:30 PM via video conference to consider and take on record the Unaudited Quarterly Financial Results with Limited review report for the Quarter ended 31<sup>st</sup> December, 2021 and any other matter with the permission of the Board.

Please take the same on your records.

Thanking you,

Yours Faithfully,

**For CONTINENTAL CHEMICALS LIMITED**

  
**(Naresh Kumar Chibba)**  
**Managing Director**  
**DIN:00376963**