



CHD CHEMICALS LIMITED

Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: SCF 214, Motor Market, Manimajra, Chandigarh-160101
Corp. Office : Plot No. 331, Industrial Area, Phase-II, Panchkula-134113

1st October, 2020

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 539800

Sub.: Intimation of Board meeting on 5th October, 2020

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Monday , 5th October, 2020 at 1.30 P.M at the corporate office of the company to inter alia consider the following:

- 1) To consider and approve the lease agreement with the related party
- 2) Any other Matter, if any

Please take the same on your record.
Kindly, acknowledge receipt of the same and oblige.

Thanking you.
Yours faithfully,

For CHD Chemicals Limited

Harsimran Jit Kaur
Company Secretary