



**MASTER CHEMICALS LIMITED**  
**CIN: L99999MH1980PLC022653**

**REGISTERED OFFICE:** 25-28, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point Mumbai 400021 **Tel:** 022 42931800 **Fax:** 022 42931870  
**E-mail:** statutorymcl@rediffmail.com **site:** www.masterchemicals.in

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**Date: 31.01.2022**

**To,**  
**The Bombay Stock Exchange Ltd,**  
**1<sup>st</sup> Floor, Phiroze Jejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001.**

**Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (LODR), Regulations, 2015**

**Dear Sir / Madam,**

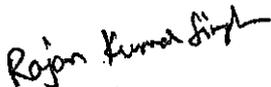
Notice is hereby given that pursuant to Regulation 29, 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Friday, 11<sup>th</sup> February, 2022 at 4:00 P.M. at Sahara India Bhawan, 1, Kapoorthala Complex, Lucknow-226024, inter alia to consider and approve unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2021, along with Limited Review Report thereon.

Further the trading window shall remain closed from 31.01.2022 to 13.02.2022 for the above purpose.

The aforesaid information is also being hosted on the website of the Company viz., [www.masterchemicals.com](http://www.masterchemicals.com).

Yours truly,

**For Master Chemicals Limited**

  
**(Rajan Kumar Singh)**  
**Company Secretary and Compliance Officer**