



**SAHARA
INDIA PARIWAR**

**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

Date: 03rd February, 2023

**To,
The Bombay Stock Exchange Ltd,
1st Floor, Phiroze Jeebhoy 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 Monday, 13th February, 2023 at 4:00 P.M. at Sahara India Bhawan, 1, Kapoorthala Complex, Lucknow-226024, inter alia to consider and approve unaudited Financial Results for quarter ended 31st December, 2022, along with Limited Review Report thereon.

Further the trading window shall remain closed from 03.02.2023 to 15.02.2023 for the above purpose.

The aforesaid information is also being hosted on the website of the Company viz., www.masterchemicals.com.

Yours truly,

For Master Chemicals Limited

(Vipul Agarwal)

Director

DIN: 07135408

**Add: B- 4/3, Paper Mill Colony, Nishatganj
Lucknow 226006**