



Date: February 01, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on **Wednesday, February 09, 2022** to consider and approve the Un-audited Financial results for the quarter and nine months ended on December 31, 2021.

Further pursuant to the Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India and Fair Disclosure Code for Prevention of Insider Trading of the Company, the "Trading Window" for Trading in the Securities of the Company has been closed from January 01, 2022 (Saturday) up to 48 hours from the declaration of said financial results.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,
For Reliance Chemotex Industries Limited


Chandrasekaran Rajagopalan
Chief Financial Officer



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