



Date: 20th May, 2021

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Meeting of Board of Directors of the Company under Regulation 29(1)(a) and 29(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Respected Sir(s),

We wish to inform you that pursuant to Regulation 29(1)(a) and 29(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29th May, 2021 at the Corporate Office of the Company at 503, Sunrise Business Park, Plot No B-68, Road No-16 Near Kisan Nagar-2, Wagle Industrial Estate, Thane 400604 to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter, half year and year ended 31st March, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve Annual Secretarial Compliance Report for the year ended 31st March, 2021 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. To transact any other business as may be decided by the Chairman.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company for all the insiders/designated persons and their immediate relatives which has been kept closed from Thursday, 01st April, 2021 and shall open 48 hours after conclusion of the Board Meeting.

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INDUSTRIAL VALVES LTD.

ISO 9001-2008 CERTIFIED COMPANY

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Further please note that the outcome of the Board meeting will be disseminated to the stock exchanges after the conclusion of the Board meeting on 29th May, 2021 in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

You are requested to take the same on your record.

Yours Sincerely,

For, Chemtech Industrial Valves Limited



Deepali Gupta

Company Secretary and Compliance Officer