

Date: 04<sup>th</sup> Feb, 2020

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

**Sub:** Intimation of Board Meeting.

**Scrip Code:** 537326 (Chemtech Industrial Valves Limited)

Respected Sir(s),

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> February, 2020 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 Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To transact any other business as may be decided by the Chairman.

Further, the "Trading Window" for dealing in the securities of the Company is already closed for all the Directors and designated employees of the Company from 01<sup>st</sup> January, 2020 and shall remain closed till 13<sup>th</sup> February, 2020 i.e. till 48 hours after the announcement of audited Financials Results, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prevention of Insider Trading.

You are requested to take the same on your record.

Yours Sincerely,  
For, **Chemtech Industrial Valves Limited**

  
**Harsh Badkur**  
Managing Director  
(DIN: 00676715)

