

Date: 05th February, 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, 13th February, 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 Unaudited Financial Results along with the Limited Review Report for the quarter ended 31st December, 2020 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, 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 is already closed from Friday, 01st January, 2021 and shall open 48 hours after conclusion of the Board Meeting.

You are requested to take the same on your record.

Yours Sincerely,

For, **Chemtech Industrial Valves Limited**

HARSH
PRADEEP
BADKUR



Digitally signed by HARSH PRADEEP BADKUR
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Date: 2021.02.05 18:03:17 +05'30'

Harsh Badkur
Managing Director
(DIN: 00676715)

Correspondence & Admin Office : 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar-2, Wagle Industrial Estate, Thane (W), (Mumbai) 400 604. **Tel:** 022 25839500 / 25838220, **Email:** marketing@chemtechvalves.com, **Website :** www.chemtechvalves.com,

Works: Plot No. 37, Kondala Road, Opp Essel Propack, Near Multi Steel, Post. Vadavali, Tal. Wada, Dist. Palghar – 421 312. **Tel.:** +91 9223300521

Registered Office: 105, Hiranandani Industrial Estate, Opp. Kanjurmarg (W), Mumbai – 400 078.

CIN: L29299MH1997PLC105108, Registered Medium Enterprises Under MSMED Act, 2006 **GSTIN:** 27AAACC5866H1ZI