

Date: 28th July, 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 **Thursday, 6th August, 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:
To consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 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 Badkur
Managing Director
(DIN: 00676715)