



MASTER CHEMICALS LIMITED

CIN: L99999MH1980PLC022653

REGISTERED OFFICE: Sahara India Point, CTS 40-44, S.V. Road, Goregaon (W),
Mumbai-400 104. **Tel:** 022 42871800 **Fax:** 022 42871870

E-mail: statutorymcl@rediffmail.com **site:** www.masterchemicals.in

Date: 07th September, 2020

To,
The Bombay Stock Exchange Ltd,
1st Floor, Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (LODR), Regulations, 2015

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29, 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Monday, 14th September, 2020 at 4:00 P.M. at Sahara India Bhawan, 1, Kapoorthala Complex, Lucknow-226024, inter alia to consider and approve unaudited Financial Results for quarter ended 30th June, 2020, along with Limited Review Report thereon.

Further the trading window shall remain closed from 07.09.2020 to 16.09.2020 for the above purpose.

The aforesaid information is also being hosted on the website of the Company viz., www.masterchemicals.com.

Yours truly,

For Master Chemicals Limited

Sd/-

(Rajan Kumar Singh)
Company Secretary and Compliance Officer