



**SAHARA
INDIA PARIWAR**

**MASTER CHEMICALS LIMITED
CIN: L99999MH1980PLC022653**

**REGISTERED OFFICE: 25-28, Plot No.-209, Atlanta Building Jamnalal Bajaj
Marg, Nariman Point Mumbai 400021 Tel: 022 42931800 Fax: 022 42931870
E-mail: statutorymcl@rediffmail.com site: www.masterchemicals.in**

Date: 09th November, 2021

**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,

Shorter 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, 15th November, 2021 at 4:00 P.M. at Sahara India Bhawan, 1, Kapoorthala Complex, Lucknow-226024, inter alia to consider and approve unaudited Financial Results for the quarter ended 30th September, 2021, along with Limited Review Report thereon.

Further the trading window shall remain closed from 09.11.2021 to 17.11.2021 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

Rajan Kumar Singh

(Rajan Kumar Singh)

Company Secretary and Compliance Officer