



CRESTCHEM LIMITED

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484, Email: info@crestchemlimited.in
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

Date: **06/02/2024**

To,
BSE Limited,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai- 400 001.

Ref. : SCRIPT CODE : 526269 Company Name : Crestchem Limited
BM : CREST /BM/Q4/23-24/1.

Sub: Intimation of Board Meeting scheduled to be held on 13/02/2024 on Tuesday to take on record, consider inter alia approve unaudited results with limited review report for the quarter 31/12/2023

Dear Sir,

Board Meeting will be held on 13/02/2024 on Tuesday at corporate office of the company Ahmedabad at 2.00 pm to take on record, consider inter alia to consider and approve **Unaudited results and Limited review report of the Company submitted by the Auditors for the quarter 31/12/2023.**

Further pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 and in compliance with the terms of code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has already been closed for all its Designated Person and their immediate relatives w.e.f. 01/01/2024 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended 31/12/2023.

Any other matter with the permission of chair and with the consent of a majority of the directors present in the meeting, which shall include at least one independent director.

Thanking you,

Crestchem Limited

Khyati Vyas
ACS25742
(Company Secretary and compliance officer)