

Lime Chemicals Limited MANUFACTURERS OF CALCIUM CARBONATE

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June 09, 2021

The Corporate Relations Department BSE Limited P.J.Towers, Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Board Meeting to approve audited financial results for the Quarter and Financial Year ended on 31st March 2021

Ref: Company Code No. 507759

We hereby to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 23rd June 2021 to consider and approve audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2021.

Kindly take note the same.

Thanking you, Yours faithfully, For LIME CHEMICALS LIMITED

Ahmed H. Dawoodani Managing Director