

Lime Chemicals Limited MANUFACTURERS OF CALCIUM CARBONATE

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January 31, 2022

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

Dear Sirs,

Sub: Board Meeting to approve un-audited financial results for the Quarter ended on 31st December2021

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 Monday, the 14<sup>th</sup> February 2022 to consider and approve un-audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December 2021.

Kindly take note the same.

Thanking you, Yours faithfully, For LIME CHEMICALS LIMITED

Ahmed H. Dawoodani **Managing Director**