



Date: October 09, 2020

Manager (CRD) <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 <b>Scrip Code: 530117</b>	Manager – Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051 <b>Scrip Code: FAIRCHEM</b>
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Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we wish to inform you that, pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, October 28, 2020 to Monday, November 02, 2020 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting (AGM) to be held on November 02, 2020.

Further, please note that Tuesday, October 27, 2020 shall be the record date for the purpose of determining the eligibility for payment of Final Dividend for the Financial year 2019-20. Accordingly, the said Dividend @ Rs.1.50/- per share, as recommended by the Board, if approved at AGM, would be paid to those Members whose name appears in the Register of Members as at close of working hours on Tuesday, October 27, 2020.

Scrip Code	Symbol	Type of Security	Book Closure		Record date	Purpose
			From	To		
530117	FAIRCHEM	Equity	Wednesday, October 28, 2020	Monday, November 02, 2020	(for Dividend Payment) Tuesday, October 27, 2020	35 <sup>th</sup> Annual General Meeting and Dividend payment

The Final Dividend of Rs. 1.50/- per share recommended by the Board of Directors on June 23, 2020 shall be paid on or after Friday, November 06, 2020 and the same is subject to approval of the Shareholders at the ensuing AGM of the Company.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,

**For Privi Speciality Chemicals Limited**  
(Formerly known as Fairchem Speciality Limited)

  
Ramesh Kathuria  
Company Secretary



## PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

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