



# FAIRCHEM SPECIALITY LIMITED

Works & Office : 253/P & 312, Village Chekhala, Sanand - Kadi Highway,

Taluka : Sanand, Dist.: Ahmedabad 382 115. INDIA.

Phone (Board Nos.) : +91 90163 24095 / +91 94099 58550

E-mail : info@fairchem.in, comm@fairchem.in

CIN : L15140MH1985PLC286828

Website : www.fairchem.in

Date: June 16, 2020

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-kurla Complex  
Bandra (E)  
Mumbai – 400 051.

To,  
**Department of Corporate Services,  
BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref. : BSE Code: 530117 & NSE Symbol: 'FAIRCHEM'**

**REF.: Regulation 29 (1) (a) & 29 (1) (e) of SEBI (LODR) Regulations, 2015.**

Dear Sirs,

**Sub: Notice of Board Meeting**

Notice is hereby given pursuant to regulations 29(1)(a) and 29(1)(e) of SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23<sup>rd</sup> June, 2020 through Audio Visual means, to inter alia consider and adopt the Standalone and Consolidated Audited Financial Results (under Ind-AS) for the year and quarter ended 31<sup>st</sup> March, 2020, (b) consider recommendation of dividend on Equity Shares of the Company, (c) any other business with the permission of the Chair.

We further refer our intimation dated March 31, 2020 under SEBI (PIT) Regulations, 2015 pertaining to Trading Window closure. Now that the date of Board meeting is scheduled to be held on June 23, 2020, the trading window will remain closed till June 25, 2020 i.e., 48 hours after declaration of financial results as above.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of SEBI (LODR) Regulations, 2015, a notice with respect to the above is not being published in the newspapers.

As per the Listing Regulations, notice of the Board meeting would be available on the website of the Company i.e., www.fairchem.in

Kindly take note of the above.

Thanking You,

Yours faithfully,  
For Fairchem Speciality Limited,

  
Rajen Jhaveri  
Chief Financial Officer & Company Secretary