



January 22, 2021

<p>The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001</p>	<p>The Manager – Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051</p>
<p>Scrip Code: 530117</p>	<p>Symbol: PRIVISCL</p>

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Friday, February 05, 2021

Pursuant to the provisions of Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 05, 2020, inter alia, to consider and approve the Un-audited Financial Results on standalone and consolidated basis for the Third quarter and Nine Months ended on December 31, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

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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