



May 02, 2022

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code: 530117	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 Symbol: PRIVISCL
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Dear Sir / Madam,

Ref: Our Letter dated April 28, 2022, giving Intimation of Board Meeting scheduled to be held on Thursday, May 05, 2022

We refer to our letter dated April 28, 2022, intimating about Board meeting being scheduled on Thursday, May 05, 2022, to inter alia, consider & approve –

- the Audited Financial Results (Standalone & Consolidates) of the Company for the quarter and financial year ended March 31, 2022, and
- recommendation of Dividend on Equity Shares of the Company, If any.

In Accordance with the Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, notice is hereby given that it is also proposed to consider the prospective transactions for raising of funds, which may include issuance of Equity Shares / any other Securities of the Company including Debt, and/or through any other methods or a combination thereof subject to such other approvals as may be required under the applicable law (“**Prospective Transaction**”) at the Board Meeting Scheduled on May 05, 2022.

Further as informed vide our letter dated March 23, 2022, the trading window for dealing in the Company’s Securities by the designated persons and/ or their immediate relatives has been closed w.e.f. April 01, 2022, and shall open on Monday, May 09, 2022. Please also note that the trading window shall be deemed to be closed in respect of the prospective transaction, in accordance with the applicable laws.

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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