



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. **Ph** : 079-26923570 / 26923587 **Email** : kemistarbse@gmail.com

June 15, 2021

BSE Limited,
Listing Dept. /Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Prior Intimation of date of Board Meeting
Ref.: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 531163
Security ID: KEMISTAR

Pursuant to Regulation 29(1) (a) of Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 25, 2021 to inter alia consider the following Agenda:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Financial year ended on 31st March, 2021.
2. To discuss and consider any other matter with the permission of the chair.

With reference to our letter dated 1st April, 2021, please note that pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from 1st April, 2021 till 48 hours after the financial results of the Company for the quarter and financial year ended on 31st March, 2021 become generally available information.

Kindly consider and take the above on your record.

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited



Trusha Shah
Company Secretary