



# 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

May 14, 2022

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

Dear Sirs,

**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 Wednesday, 25<sup>th</sup> May, 2022 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 31<sup>st</sup> March, 2022.
2. To discuss and consider any other matter with the permission of the Chair.

In accordance with company's code of conduct to regulate, monitor and report, trading by Designated Person as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/trading in company's shares will remain closed with immediate effect up to 48 hours after the information pursuant to the meeting is made public.

Kindly consider and take the above on your record.

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited

Trusha Shah  
Company Secretary

