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

2nd February, 2024

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

Dear Sirs,

Subject: 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

With reference to the captioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024 at its registered office 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015.

1. To consider and approve the standalone and consolidated Un-audited financial results for the Nine month ended on 31st December, 2023 as per the requirement of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To discuss and consider any other matter with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in securities of the Company which is closed from 01st January, 2024 will remain closed up to 15th February, 2024.

This may be treated as Compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.
Thanking you
Yours faithfully,

For, KEMISTAR CORPORATION LIMITED

KETANKUMAR
PARASHOTTAMDAS PATEL

Digitally signed by KETANKUMAR PARASHOTTAMDAS PATEL
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Date: 2024.02.01 12:16:37 +05'30'

KETANKUMAR PATEL
MANAGING DIRECTOR
DIN:01157786