



# 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 20, 2023

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 Monday, May 29, 2023 at its registered office 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015.

1. To consider and approve the audited standalone and consolidated financial results for the quarter and year ended on 31<sup>st</sup> March, 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 01<sup>st</sup> April, 2023 will remain closed up to 31<sup>st</sup> May, 2023.

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**  
**MANAGING DIRECTOR**  
**DIN:01157786**