



## FISCHER CHEMIC LIMITED

Registered Office Address 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivali  
West Mumbai, Maharashtra, 400067.  
CIN L24231MH1993PLC288371  
Email: fischerchemicLtd@gmail.com | Website: www.fischerchemic.in | Contact 8655550209

Date: 24<sup>th</sup> October 2023

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.  
Ref: Scrip Code: 524743

Dear Sir / Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 01<sup>st</sup> November 2023, at the Registered Office of the Company inter alia to consider and approve the following: -

1. Unaudited financial result for the second quarter and half year ended on September 30, 2023 along with the Auditor's Limited Review Report.; &
2. Any other business with the permission of Chairman.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated September 29, 2023, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from October 01, 2023 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2023.

Kindly arrange to take the same on your records.

For Fischer Chemic Limited

Dilip Suryakant Jha  
DIN 09829523  
Director

