



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.  
Tel.: (91-22) 49634834 ● E-mail: info@shreeharichemicals.in  
Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

Date: November 03, 2021

To  
The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Srip code: 524336**

Dear Sir,

Pursuant to Regulation 29 (1) & (2) 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 being convened on Saturday, November 13, 2021 at 1:00 p.m. to interalia consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2021.

In continuation of our letter dated September 29, 2021 and Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall be re-opened after 48 hours after the declaration of financial results, i.e, on Tuesday, November 16, 2021.

Thanking you.

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

  
BANKESH CHANDRA AGRAWAL  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00121080