



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA

PHONE : 91-33-2231 3149 / 4432, E.MAIL : sreechem@sreechem.in

CIN-L24222OR1988PLC002739

01st September, 2023

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 514248 (BSE)

Dear Sir,

Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an intimation is being made that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September 2023 (both days inclusive), for the purpose of 35th Annual General Meeting to be held on Friday, 29th September 2023 at 10.00 A.M at the registered office of the Company situated at Vill: Jhagarpur, Post Box - No. 13, Rajgangpur- 770 017, Odisha.

Kindly take the same on your record & oblige.

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR