

Date: 30th August, 2022

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir's,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.


Scrip Code: 534796

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 for ascertaining the Members of the Company for the purpose of 11th Annual General Meeting of the Company to be held on Wednesday, the 28th day of September, 2022 at 11.00 A.M.

Script Code/ Scrip symbol	Type of security	Book Closure (both days inclusive)		Purpose
Script Code : 534796 & Scrip Symbol : CDG	Equity shares	FROM 22 nd September, 2022	TO 28 th September, 2022	11 th Annual General Meeting of the Company to be held on Wednesday, the 28 th day of September, 2022 at 11.00 A.M.

Kindly take the same on your records.

Thank You,
Yours faithfully,
For CDG Petchem Limited


Manoj Kumar Dugar
Managing Director
DIN: 00352733

CDG Petchem Limited

(Formerly Known as Urbaknitt Fabs Limited)

"Shyam-Arihant", 1-8-304/10 & 11, Pattigadda Road,
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