

Dated 06th August, 2021

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

Kind Attn: The General Manager

Dear Sirs'

Sub: Intimation of Date of Board Meeting – Financial Results-reg.

Ref: Regulation 33 read with Reg. 29 and 47 of SEBI (LODR) Regulations, 2015.

Scrip Code: 534796

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14th day of August, 2021 at the Registered Office of the Company at Plot No 10 &11, MCH No 1-8-304 to 307/10, Pattigadda Road, Secunderabad, Telangana, 500003, inter-alia to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

Further please note that the Trading window for dealing in shares of the Company for all the directors/KMPs/officers and designated employees will remain closed till 16th August, 2021.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,



RENU DUGAR
DIRECTOR
DIN: 00235675

CDG Petchem Limited

(Formerly Known as Urbaknitt Fabs Limited)

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