

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

Dated 19th May, 2022

Dear Sirs' Kind Attn: The General Manager

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 Thursday, the 26th day of May, 2022, at 3.00 PM 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

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 28th May, 2022.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,
For CDG Petchem Limited



Manoj Kumar Dugar
Managing Director
DIN: 00352733

CDG Petchem Limited

(Formerly Known as Urbaknitt Fabs Limited)

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