

CDG PETCHEM LIMITED

**PLOT NO 10 &11,MCH No 1-8-304 to 307/10 PATTIGADDA ROAD,
HYDERABAD 500003**

CIN: L51100TG2011PLC072532

Date:7th February 2020

To
The Corporate Relations Department
The Bombay Stock Exchange Limited
2nd Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

Dear Sir,

Sub: Intimation of 65th Board Meeting

Ref: Regulation29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Friday the **14th Day of February 2020 at 4.00 pm** at the registered office of the Company situated at Secunderabad, Inter-alia, to consider and adopt the Financial Results (Standalone and Consolidated) along with Limited Review Report for the 3rd Quarter ending 31st December 2019 of the Company and other businesses which do not require prior intimations to the exchange.

Please be informed that Insider Trading Window of M/s. CDG Petchem Limited is closed till 16th Day of February 2020 in view of the above mentioned Board Meeting.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For M/s. CDG Petchem Limited
(Formerly known as M/s. Urbaknitt Fabs Limited)


Manoj Kumar Dugar
Managing Director
DIN : 00352733

