

Date: 7th September 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 68th Board Meeting

Ref: Regulation 29 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 Monday the 14th Day of September 2020 at 4.00 pm through audio-video mode, inter-alia, to consider and adopt the Financial Results (Standalone and Consolidated) along with Limited Review Report for the 1st Quarter ending 30th June 2020 of the Company.

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

Kindly take the above information on record.

Thanking you.

Yours faithfully,

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



Manoj Kumar Dugar
Managing Director
DIN : 00352733

CDG Petchem Limited

(Formerly Known as Urbaknitt Fabs Limited)

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