



To

Dated 06th February, 2021

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 Monday, the 15th day of February, 2021 at the Registered Office of the Company at 04.00 PM 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 Unaudited Financial Results of the Company for the third quarter ended 31st December, 2020.

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 17th February, 2021.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For CDG Petchem Limited

A handwritten signature in black ink, appearing to read 'Manoj', is written over a horizontal line.

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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