

Dated 25th 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 – Fund raising by way of preferential allotment of equity shares of the company-reg.

Ref: Reg. 29 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 30th 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 recommend the proposal for fund raising by way of preferential allotment of equity shares of the company.

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 1st September, 2021.

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)

"Shyam-Arihant", 1-8-304/10 & 11, Pattigadda Road,
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