



To  
2021  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dated 02<sup>nd</sup> November,

Kind Attn: The General Manager

Dear Sirs'

**Sub: Intimation of Date of Board Meeting – Financial Results-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 Saturday, the 13<sup>th</sup> day of November, 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 approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2021.

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 15<sup>th</sup> November, 2021.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

  
**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,