

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

Dated 05th February, 2022

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 Saturday, the 12th day of February, 2022 at 03.00 P.M 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 un-audited Financial Results of the Company for the quarter ended 31st December, 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 14th February, 2022.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

SD/-

MANOJ KUMAR DUGAR
MANAGING DIRECTOR
DIN: 00352733

CDG Petchem Limited

(Formerly Knowns as Urbaknitt Fabs Limited)

Shyam Arihant, 1-8-304 to 308/ 10 & 11, Pattigada Road,
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CIN : L51100TG2011PLC072532

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