

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

Dated 04<sup>th</sup> August, 2022

Kind Attn: The General Manager

Dear Sirs'

**Sub: Intimation of Date of Board Meeting – considering Un-Audited Financial Results for the 01<sup>st</sup> Quarter ended 30.06.2022 & Review on Investment in Subsidiary -reg.**

**Ref: Regulation 33 read with Reg. 29 and 47 of SEBI (LODR) Regulations, 2015.  
Scrip Code: 534796**

This is to inform that pursuant to Regulation 29, 33 and other applicable Clauses of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10<sup>th</sup> day of August, 2022, at 03.00 PM 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, to transact the following business along with other items as per the agenda:

- To consider and approve the Un-Audited Financial Results of the Company for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022.
- To Review and take decision on sale of investment held in Subsidiary Company i.e. Morbido Merchandise Private Limited.

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 12<sup>th</sup> August, 2022.

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)

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