

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

Dated 04th November, 2022

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 Tuesday, the 08th day of November, 2022 at 12:00 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, inter-alia to consider and approve the Unaudited Financial Results of the Company for the second quarter and Half Year ended 30th September, 2022.

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 10th November, 2022.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

MANOJ KUMAR DUGAR
MANAGING DIRECTOR
DIN: 00352733

CDG Petchem Limited

(Formerly Knowns as Urbaknitt Fabs Limited)

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CIN : L51100TG2011PLC072532

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