

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

Dated 02nd February, 2023

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 Friday, the 10th day of February, 2023 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 3rd quarter ended 31st December, 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 12th February, 2023.

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 Knowns as Urbaknitt Fabs Limited)

Shyam Arihant, 1-8-304 to 308/ 10 & 11, Pattigada Road,
Secunderabad – 500003, Telangana, INDIA Tel: +91 40 66494901

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CIN : L51100TG2011PLC072532