

FAIRCHEM ORGANICS LIMITED

Works & Office : 253/P & 312, Village Chekhala, Sanand - Kadi Highway, Taluka : SANAND, Dist.: Ahmedabad 382 115, INDIA. Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095 E-mail : cs@fairchem.in CIN : U24200MH2019PLC323176 Website : www.fairchem.in

Date: August 06, 2021

To, **National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C/1, G Block, Bandra-kurla Complex Bandra (E) Mumbai – 400 051.

To, Department of Corporate Services, BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Ref: : BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'

Dear Sirs,

Sub.: Book Closure for Dividend and Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th August, 2021 to Friday, 27th August, 2021 (both days inclusive) for the purpose of payment of dividend and annual general meeting of the Company to be held on 2nd September, 2021.

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully, For Fairchem Organics Limited,

Rajen Jhaveri Chief Financial Officer & Company Secretary CC To Link Intime India Pvt. Ltd. Ahmedabad