



Chembond Chemicals Limited

BSE/CS/2018-19/62

24th January, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Company Scrip Code - 530871
ISIN: INE995D01025

Sub: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 2nd February, 2019, at Mumbai, *inter-alia* to consider, approve and take on record the Unaudited Financial Results on Standalone and Consolidated basis for the quarter /nine months ended 31st December, 2018 (Q3).

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct, for prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed for Directors / Officers / Designated Employees of the Company from Friday, 25th January, 2019 till Monday, 4th February, 2019 (both days inclusive).

Please take the above information on record.

Thanking you,

yours Truly,

for Chembond Chemicals Limited

Rashmi Gavli
Chief Financial Officer



Suchita Singh
Company Secretary

Chembond Centre,
EL-71, Mahape MIDC,
Navi Mumbai 400710, India
CIN - L24100MH1975PLC018235

Tel: + 91 22 6264 3000
Fax: + 91 22 2768 1294
info@chembondindia.com
www.chembondindia.com