

Chembond Chemicals Limited

Chembond Centre, EL-71 Mahape MIDC,
Navi Mumbai 400 710. India.
T : (+91 22) 3921 3000, 3921 3001
F : (+91 22) 2768 1294
E : info@chembondindia.com
U : www.chembondindia.com
CIN: L24100MH1975PLC018235



19th May, 2016

To,
BSE Limited
Dalal Street, Fort,
Mumbai-400001

Ref: Company Code No. 530871

Sub: Intimation of meeting of the Board of Directors and Closure of trading window.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Chembond Chemicals Limited will be held on Saturday, May 28, 2016, at Mumbai, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2016 and to recommend dividend, if any, for the financial year 2015-16.

In this connection and pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 20th May, 2016 to 30th May, 2016 (both days inclusive) and shall re-open on 31st May, 2016.

Kindly take this on record.

Thank You,

Yours faithfully,

For CHEMBOND CHEMICALS LIMITED

A handwritten signature in black ink, appearing to read 'Jay Mistry'.

Jay Mistry
Company Secretary & Compliance Officer
(ICSI Membership No. ACS-34264)

