



Chembond Chemicals Limited

Date: 3rd February, 2017

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

ISIN: INE995D01025
Company Code No: 530871

Sub: Intimation of meeting of the Board of Directors of the Company pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & 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, 11th February, 2017, inter-alia, to consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31st December, 2016.

Accordingly 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 3rd February, 2017 to 13th February, 2017 (both days inclusive) and shall re-open on 14th February, 2017.

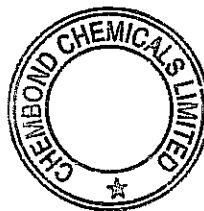
You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For CHEMBOND CHEMICALS LIMITED

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



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