



Chembond Chemicals Limited

Date: 21st November, 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) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window in connection thereto.

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, **2nd December, 2017**, inter-alia, to consider and approve the unaudited financial results (standalone and consolidated) for the quarter and half year ended 30th September, 2017.

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 **22nd November, 2017 to 4th December, 2017 (both days inclusive)** and shall re-open on **5th December, 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

