

SE/CS/2019-20/57

5<sup>th</sup> March, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Scrip Code – 530871

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (W),  
Mumbai-400051  
Scrip Code –CHEMBOND

**Ref: ISIN: INE995D01025**

**Sub:** Outcome of Board Meeting and Record date for the purpose of Interim Dividend.

Dear Sir / Madam,

Further to our letter bearing Ref. no.SE/CS/2019-20/55 dated 2<sup>nd</sup> March, 2020 and pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at the meeting of the Board of Directors of the Company held today i.e. 5<sup>th</sup> March, 2020, the Board considered and declared an Interim Dividend of Rs.2/- (Rupees Two Only) per equity share of face value of Rs.5/- each for the financial year 2019-20.

Further, as informed earlier the Record Date to determine the names of the equity shareholders, who shall be entitled to receive payment towards Interim Dividend of the Company for the financial year 2019-20 declared at the Board Meeting held today will be Monday, 16<sup>th</sup> March, 2020.

The payment of the interim dividend would be made to the eligible shareholders on or before 24<sup>th</sup> March, 2020.

The Board meeting commenced at 15.00 Hrs and concluded at 15:45 Hrs.

Please take the above information on record.

Thanking You

Yours faithfully,

**For Chembond Chemicals Limited**

  
**Suchita Singh**  
Company Secretary



  
**Rashmi Gavli**  
Chief Financial Officer