



## Chembond Chemicals Limited

BSE/CS/2018-19/11

21<sup>st</sup> May, 2018

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 Obligaiton 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 Wednesday, 30 May, 2018, at Mumbai, *inter-alia* to :

- consider, approve and take on record the Audited Financial Results on Standalone and Consolidated basis for the quarter / year ended 31<sup>st</sup> March, 2018; and
- to recommend declaration of Dividend for FY 2017-18, if any.

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 Tuesday, 22<sup>nd</sup> May, 2018 till Friday, 1<sup>st</sup> June, 2018 (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

