

SE/CS/2021-22/44

30<sup>th</sup> December, 2021

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

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: Intimation of Closure of Trading Window of Chembond Chemicals Limited**

**Dear Sir/Madam,**

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, NSE letter No. NSE/CML/2019/11 dated April 02, 2019 and in accordance with the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Chembond Chemicals Limited ("the Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from 1<sup>st</sup> January, 2022 till 48 hours of the declaration of Standalone & Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2021 ("the Financial Results").

The date of Board Meeting for announcement of the Financial Results shall be informed in due course. Accordingly, all Connected Persons/Designated Persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly take the same on record.

Yours faithfully,

for **Chembond Chemicals Limited**



**Suchita Singh**  
**Company Secretary & Compliance Officer**

**Chembond Chemicals Limited**

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