

SE/CS/2022-23/12

4<sup>th</sup> May, 2022

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

**Ref : 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.**

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 Obligations 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 **Saturday, 14<sup>th</sup> May, 2022**, 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, 2022.
- to recommend declaration of dividend for FY 2021-22, if any.

Further, pursuant to our letter Ref. No. SE/CS/2021-22/54 dated 30<sup>th</sup> March, 2022 and 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 persons of the Company till 48 hours post the outcome of board meeting i.e. till 16<sup>th</sup> May, 2022. The Trading window shall re-open on 17<sup>th</sup> May, 2022.

Please take the above information on record.

Thanking you,

Yours faithfully,

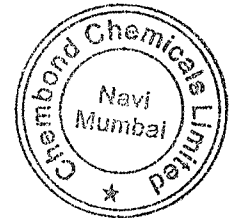
for **CHEMBOND CHEMICALS LIMITED**



**Suchita Singh**  
Company Secretary & Compliance Officer



**Rashmi Gavli**  
Chief Financial Officer



**Chembond Chemicals Limited**

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