



Chembond Chemicals Limited

Date: 9th August, 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 & 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, **19th August, 2017**, inter-alia, to consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended 30th June, 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 10th August, 2017 to 21st August, 2017 (both days inclusive) and shall re-open on 22nd August, 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

