

Chembond Chemicals Limited

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CIN: L24100MH1975PLC018235



January 29, 2016

To,
BSE Limited
Dalal Street, Fort,
Mumbai-400001

Ref: Company Code no.530871

Sub: Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Chembond Chemicals Limited will be held on Saturday, February 6, 2016, at Mumbai, inter alia, to consider and approve the Unaudited Financial Results (standalone and consolidated) for the quarter and nine months ended on December 31st, 2015.

In this connection & 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 January 29, 2016 to February 8, 2016 (both days inclusive) and shall reopen on February 9, 2016.

Kindly take this on your record.

Thank You,

Yours faithfully,

For Chembond Chemicals Limited

A handwritten signature in black ink, appearing to be "S. V. Shah", written over a horizontal line.

Sameer V. Shah
Managing Director

