



Chembond Chemicals Limited

Date: 26th April, 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) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

Dear Sir / Madam,

This is to inform you that:

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Chembond Chemicals Limited will be held on Saturday, 6th May, 2017, inter-alia, to:

- (i) consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2017; and
- (ii) recommend dividend, if any, for the financial year 2016-17.

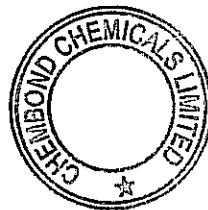
In accordance with the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from Thursday, 27th April, 2017 to 8th May, 2017 (both days inclusive) and shall re-open on 9th May, 2017.

You are requested to kindly take the above on record.

Thanking You,
Yours faithfully,

For CHEMBOND CHEMICALS LIMITED

Jay Mistry
Company Secretary & Compliance Officer
(ICSI Membership No: ACS-34264)



Chembond Centre,
EL-71, Mahape MIDC,
Navi Mumbai 400710, India
CIN - L24100MH1975PLC018235

Tel: + 91 22 3921 3000
Fax: + 91 22 2768 1294
info@chembondindia.com
www.chembondindia.com