



Chembond Chemicals Limited

BSE/CS/2019-20/10

9th May, 2019

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

Ref : Company Scrip Code – 530871
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, 18th May, 2019 at Mumbai, inter-alia to:

- consider, approve and take on record the Audited Financial Results on Standalone and Consolidated basis for the quarter / year ended 31st March, 2019 and
- to recommend declaration of Dividend for FY 2018-19, if any.

Further, pursuant to our letter Ref. No. **BSE/CS/2019-20/02**, dated 8th April 2019 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 board meeting i.e till 20th May, 2019. The trading window shall reopen on 21st May, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,

for **CHEMBOND CHEMICALS LIMITED**



Suchita Singh
Company Secretary & Compliance Officer

Encl: As above

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