

Chembond Chemicals Limited

Chembond Centre, EL-71 Mahape MIDC,
Navi Mumbai 400 710. India.
T: (+91 22) 3921 3000, 3921 3001
F: (+91 22) 2768 1294
E: info@chembondindia.com
U: www.chembondindia.com
CIN: L24100MH1975PLC018235



Date: 21st October, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
ISIN: INE995D01025
Company Code No: 530871

Sub: Intimation of Closure of Trading Window in connection with Meeting of the Board of Directors

Dear Sir / Madam,

This is to inform you that 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 21st October, 2016 to 31st October, 2016 (both days inclusive) and shall re-open on 1st November, 2016** in connection with the meeting of the Board of Directors of Chembond Chemicals Limited to be held on Thursday, 27th October, 2016, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) for the quarter and half year ended 30th September, 2016,

Kindly take the above on record.

Thanking You,

Yours faithfully,

For CHEMBOND CHEMICALS LIMITED

A handwritten signature in black ink, appearing to read 'Jay Mistry'.

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

