

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: 20th July, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: **Company Code No. 530871**

Sub: Intimation of meeting of the Board of Directors and closure of trading window.

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, 30th July, 2016**, at Navi Mumbai, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended 30th June, 2016.

In this connection and 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 Thursday, 21st July, 2016 to Monday, 1st August, 2016 (both days inclusive) and shall re-open on Tuesday, 2nd August, 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", written in a cursive style.

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

