

SE/CS/2020-21/17

1st July, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Company Scrip Code – 530871

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai-400051
Company Scrip Code – CHEMBOND

Ref: Company Scrip Code - 530871

Sub: Intimation of 45th Annual General Meeting (AGM).

Pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rules made thereunder, we submit the following information for your record.

Particulars	Date
Date of AGM	Friday, 31 st July, 2020
Book Closure Date for the 45 th AGM	Saturday, 25 th July, 2020 to Thursday, 30 th July, 2020 (both days inclusive)
E-voting cut-off date	Friday, 24 th July, 2020
E-voting period	From 9.00 a.m. on Tuesday, 28 th July, 2020 till 5.00 p.m. on Thursday, 30 th July, 2020

Request you to take the above on record.

Thanking you,

Yours faithfully,

for **Chembond Chemicals Limited**



Suchita Singh
Company Secretary & Compliance Officer

