

SE/CS/2019-20/48

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

Ref: ISIN: INE995D01025

31st December, 2019

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

Sub: Intimation of Closure of Trading Window of Chembond Chemicals Limited

Dear Sir/Madam,

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Chembond Chemicals Limited ("the Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from 1st January, 2020 till 48 hours of the declaration of Standalone & Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 2019 ("the Financial Results").

The date of announcement of the Financial Results shall be informed in due course.

This is for your information and record.

Thanking You

Yours faithfully,

For Chembond Chemicals Limited

Suchita Singh Company Secretary & Compliance Off



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