

SE/CS/2022-23/48

13<sup>th</sup> January, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
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 – 400 051  
Company Scrip Code – CHEMBOND

**Ref: 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, 21<sup>st</sup> January, 2023**, *inter-alia* to consider, approve and take on record the Unaudited Financial Results on Standalone and Consolidated basis for the quarter and nine months ended 31<sup>st</sup> December, 2022 (Q3).

Further, pursuant to our letter Ref. No. SE/CS/2022-23/44 dated 29<sup>th</sup> December, 2022 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 outcome of board meeting i.e. till 23<sup>rd</sup> January, 2023.

Please take the above information on record.

Thanking you,

Yours faithfully,

**For CHEMBOND CHEMICALS LIMITED**

**Suchita Singh**  
Company Secretary

**Rashmi Gavli**  
Chief Financial Officer

**Chembond Chemicals Limited**

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