



## Chembond Chemicals Limited

BSE/CS/2018-19/33

3<sup>rd</sup> August, 2018

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

**Ref: Company Scrip Code - 530871  
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 & Closure of Trading Window**

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, 11<sup>th</sup> August, 2018, at Navi Mumbai, *inter-alia* to consider, approve and take on record the Unaudited Financial Results on Standalone and Consolidated basis for the quarter ended 30<sup>th</sup> June, 2018.

Further, 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 Employees of the Company from Saturday, 4<sup>th</sup> August, 2018 till Monday, 13<sup>th</sup> August, 2018 (both days inclusive).

Please take the above information on record.

Thanking you,

yours Truly,

for Chembond Chemicals Limited

**Rashmi Gavli**  
Chief Financial Officer

**Suchita Singh**  
Company Secretary

