

SE/CS/2019-20/55

2nd March, 2020

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

Ref: ISIN: INE995D01025

Sub: Intimation of Board Meeting to consider and approve declaration of Interim Dividend, Record Date and Closure of Trading Window.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, 5th March, 2020 at Mumbai inter alia to consider declaration of interim dividend to the shareholders of the Company for the financial year 2019-20.

Further, subject to approval of the Board, the 'Record Date' for the purpose of payment of interim dividend on equity shares for the financial year 2019-20 will be Monday, 16th March, 2020.

Pursuant to the Company's code of conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for persons specified under the code, shall remain closed from beginning of the time of issue of this notice on Monday, 2nd March, 2020 till Saturday, 7th March, 2020 (both days inclusive).

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

EL-71 Mahape MIDC, Navi Mumbai 400710. INDIA

T: +91 22 62643000 - 03 • F: +91 22 27681294

www.chembondindia.com

[CIN: L24100MH1975PLC018235](https://www.secdatabase.com/Securities.aspx?CIN=L24100MH1975PLC018235)