

BSE/CS/2019-20/38

11th October, 2019

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

Ref: Company Scrip Code – 530871 ISIN: INE995D01025

Dear Sir / Madam,

Sub: Submission of Newspaper Advertisement - Intimation of Board Meeting.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in The Free Press Journal and Navshakti, both dated 11th October, 2019 about intimation of Board Meeting scheduled to be held on 19th October, 2019 to consider, approve and take on record the Unaudited Financial Results on Standalone and Consolidated basis for the Quarter and Half Year ended 30th September, 2019.

Please take the above information on record.

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Navi

Mumba

Thanking you,

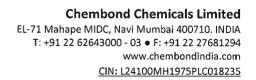
Yours Truly,

for Chembond Chemicals Limited



Suchita Singh Company Secretary

Encl: as above





inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2019. Further, pursuant to our letter ref.BSE/CS/2019-20/35, dated 30th

September, 2019 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 Board meeting i.e. till 21st October, 2019.

The intimation is also available on the website of the Company at www.chembondindia.com and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

For Chembo	nd Chemicals Limited
Place: Navi Mumbai Date: 10/10/2019	Suchita Singh Company Secretary M. No.: A43837
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