

SE/CS/2019-20/51

31st January, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
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-400051
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, 8th February, 2020 at Mumbai, 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 31st December, 2019 and

Further, pursuant to our letter Ref. No. **SE/CS/2019-20/48**, dated 31st December, 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 10th February, 2020.

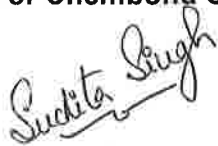
The trading window shall reopen on 11th February, 2020.

Please take the above information on record.

Thanking You

Yours faithfully,

For Chembond Chemicals Limited



Suchita Singh
Company Secretary & Compliance Officer

Chembond Chemicals Limited

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