KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza
71, Park Street, 7th Floor
Kolkata-700 016
Tel : +91-33-4031-3200
Fax : +91-33-4031-3220
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

May 15, 2015

SYMBOL : KANORICHEM

The Manager- Listing
The National Stock Exchange of India Limited
"Exchange Plaza", 5th floor,
Plot No.C/1, "G" Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

Security Code : 506525

BSE Limited
Rotunda Building
P J Towers
Dalal Street,
Mumbai- 400001

Dear Sir/s,

Sub : Information as per Listing Agreement

In terms of the Clause 41 of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company has been convened on Wednesday, the 27th May, 2015, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended on 31st March, 2015 and to consider the recommendation of dividend, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, moniter and report trading by Insiders, the Trading Window of the Company shall remain closed from 18th May, 2015 to 29th May, 2015 (both days inclusive).

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary