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/

October 09, 2015

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

SYMBOL : KANORICHEM

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

Security Code : 506525

Dear Sir/s,

Sub : 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 Saturday, the 31st October, 2015, inter alia, to consider and approve the Unaudited Financial Results of the Company for the 2nd quarter and half year ended on 30th September, 2015.

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 24th October, 2015 to 2nd November, 2015 (both days inclusive).

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary