



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza
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CIN : L24110WB1960PLC024910

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KC-13/

July 21, 2017

The Manager-Listing
National Stock Exchange of India Ltd
"Exchange Plaza", Plot No.C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: KANORICHEM

BSE Limited
Corporate Relationship Dept.,
Rotunda Building, P.J.Towers
Dalal Street, Fort,
Mumbai- 400001

Security Code No. 50 6525

Dear Sir/s,

Sub: Notice of Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company has been convened on Tuesday, the 8th August, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window of the Company shall remain closed from 1st August, 2017 to 10th August, 2017 (both days inclusive).

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary