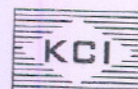




KANORIA CHEMICALS & INDUSTRIES LIMITED

KC-13/ 513



Registered Office
Park Plaza
71, Park Street
7th Floor
Kolkata-700 016
Tel : 2249-9472/9473/9474
Fax : 91-33-22499466
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

January 28, 2014

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-400 051.

SYMBOL : KANORICHEM

Mr. S. Subramanian – DCS_CRD,
Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security Code No. 506525

Dear Sir/s,

Sub : Informationn 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 Tuesday the 11th February, 2014, inter alia, to consider and approve the Un-audited Financial Results of the Company for the 3rd Quarter and nine months ended on 31st December, 2013.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, and in accordance with the Company's Code of Conduct for prevention of Insider Trading in its shares, the Trading Window of the Company shall remain closed from 5th February, 2014 to 12th February, 2014 (both days inclusive).

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N. K. Sethia
Company Secretary