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KANORIA CHEMICALS & INDUSTRIES LIMITED
CIN : L24110WB1960PLC024910



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

May 03, 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,
BSE Limited
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security Code No. 506525

Dear Sir/s,

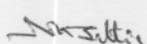
Sub : Informationn as per Listing Agreement

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 Saturday, the 17th May, 2014, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended on 31st March, 2014 and to consider the recommendation of dividend, if any.

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, the Trading Window of the Company shall remain closed from 9th May, 2014 to 19th May, 2014 (both days inclusive).

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited


N. K. Sethia
Company Secretary