



KANORIA CHEMICALS & INDUSTRIES LIMITED



Registered Office
Park Plaza
71, Park Street
7th Floor
Kolkata-700 016
Tel : 2249-9472/9473/9474
Fax : 91-33-22499466
CIN : L24110 WB 1960 PLC 024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

July 14, 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- 400051

SYMBOL : KANORICHEM

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

Security Code : 506525

Dear Sir/s,

Sub : Board Meeting

In terms of the Clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company has been convened on Friday, the 25th July, 2014, inter alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended on 30th June, 2014.

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 shall remain closed from 18th July, 2014 to 26th July, 2014 (both days inclusive).

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Corporate Office :

Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Tel : 91-11-4357 9200, Fax : 91-11-2371-7203, 2376-6486
Email : info@kanoriachem.com Website : www.kanoriachem.com