KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
Park Plaza
71, Park Street
7th Floor
Kolkata-700 016
Tel :+91-33-4031-3200, 2249-9472
Fax :+91-33-4031-3220, 2249-9466
CIN :L24110WB1960PLC024910
E-mail :calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

27th January, 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 : 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 Wednesday, the 11th February, 2015, inter alia, to consider and approve the unaudited Financial Results of the Company for the third quarter ended on 31st December, 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 4th February, 2015 to 12th February, 2015 (both days inclusive).

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary