KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN :L24110WB1960PLC024910
E-mail :calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

August 20, 2019

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 : Book Closure for Dividend and AGM

We would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 29th August, 2019 to Wednesday, 4th September, 2019 (both days inclusive) for the purpose of payment of dividend on the Equity Shares for the year ended 31st March, 2019.

The dividend of Rs.0.75 (15%) per Equity Share as recommended by the Board, if approved at the ensuing Annual General Meeting of the Company to be held on Wednesday, 4th September, 2019 would be paid on or after 11th September, 2019.

Further, please note that the cut-off date for determining the eligibility of members to vote through remote e-voting or polling paper at AGM is Wednesday, 28th August, 2019.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Cc to : C B Management Services Pvt. Ltd
P-22, Bondel Road,
Kolkata- 700019