



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/17-18/36
Date: 17-05-2017

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai-400 051.
NSE Code: BODALCHEM

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

This is to inform you that the Meeting of the Board of Directors of the company will be held on Thursday, 25th May, 2017, at the Registered office of the company at Plot No. 123-124, Phase-I, G.I.D.C., Vatva, Ahmedabad, to transact the following business :


- To consider and approve Standalone and consolidated Audited Financial Results/Accounts for financial year ended on 31st March, 2017 along with auditors' report there on and any other business with the permission of the Chairman.

Further, Under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, Code Of Conduct For Prohibition Of Insider Trading and Unpublished Price Sensitive Information of Bodal Chemicals Limited, Company has informed all the "concerned persons/employees/insiders" that trading window for dealing in securities of the Company will be closed from 18th May, 2017 to 27th May, 2017 (both days inclusive) and the trading window will re-open w.e.f. 28th May, 2017.

This is for your information and record please.

Thanking You,
Yours faithfully,

For, Bodal Chemicals Ltd.


Ashutosh B. Bhatt
Company Secretary



HEAD OFFICE:

Plot No. 123-124, Phase-I,
G.I.D.C, Vatva, Ahmedabad-382 445.,
Gujarat, India.

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