



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/17-18/199
Date: 07-12-2017

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 in terms of Regulation 29 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, a Meeting of the Board of Directors of the company will be held on Wednesday, 13th December, 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 businesses:

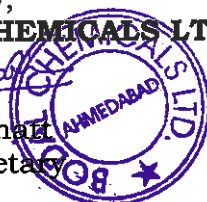
- To consider and approve Standalone Un-audited Financial Result for the quarter and half year ended 30th September, 2017.
- To consider appointment of Additional Director as Independent Director of the company.

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of India (Prohibition of Insider Trading) Regulations 2015, Code Of Conduct For Prohibition Of Insider Trading and Unpublished Price Sensitive Information of Bodal Chemicals Limited, Company has informed all the "concerned persons/employees/insiders" that trading window for dealing in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 08th December, 2017 to 15th December, 2017 (both days inclusive) and the trading window will re-open w.e.f. 16th December, 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-1,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

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