

SE/CS/2024-25/18

27th June, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 530871

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 051
Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in accordance with the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Chembond Chemicals Limited (“the Company”) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from 1st July, 2024 till 48 hours of the declaration of Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2024 (“the Financial Results”).

The date of Board Meeting for announcement of the Financial Results shall be informed in due course. Accordingly, all Connected Persons/Designated Persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly take the same on record.

Yours faithfully,

For Chembond Chemicals Limited

Suchita Singh
Company Secretary & Compliance Officer