Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/20-21/128
Date: 01-02-2021

To,
The General Manager,
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

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 09th day of February 2021, at the Corporate office of the company at "BODAL CORPORATE HOUSE", Nr. Shilaj Circle, Off. S. P. Ring Road, Thaltej, Ahmedabad, or through Video Conferencing /Other Audio-Visual Means, to transact the following business:
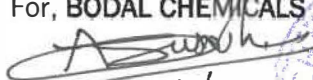
- To consider and approve Standalone and Consolidated Unaudited financial result for the quarter and nine months ended 31st December 2020.
- To consider and approve change of Registered Office of the Company.
- To incorporate wholly owned subsidiary of the Company in Indonesia.
- To consider and approve acquisition of Chemical Unit/Plant.
- 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of India (Prohibition of Insider Trading) Regulations 2015, Code of Conduct for Prohibition of Insider Trading and Unpublished Price Sensitive Information of Bodal Chemicals Limited, Company has informed vide its letter no Sec/20-21/112, dtd.31/12/2020 to all Stock exchanges and to all the "concerned persons/ employees/ insiders" that trading window for dealing in securities of the Company is closed and the trading window will re-open after 48 hours of declaration of financial results for quarter and nine months ended 31st December 2020 i.e. w.e.f. 12th February 2021.

This is for your information and record please.

Thanking You,

Yours faithfully,
For, **BODAL CHEMICALS LTD.**

Ashutosh B. Bhatt
Company Secretary &
Compliance Officer