



Bodal Chemicals Ltd.

COLOURS. INTEGRATION. INNOVATION.

Sec/19-20/194
Date: 04-02-2020

By online submission

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

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 12th day of February 2020, at the Corporate office of the company at "BODAL CORPORATE HOUSE", Nr. Shilaj Circle, Off. S. P. Ring Road, Thaltej, Ahmedabad, to transact the following business:

- To consider and approve Standalone and Consolidated Un-audited Financial Result for the quarter and nine months ended 31st December 2019;
- To consider and declare of Interim Dividend on Equity shares, if any, for the financial year 2019-2020 and any other business with the permission of the Chairman.

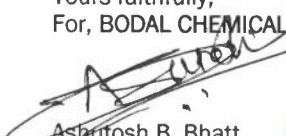
Further, the Company has fixed 21st day February 2020 as the "Record Date" for the purpose of payment of Interim Dividend for the Financial Year 2019-2020, if declared by the Board.

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of India (Prohibition of Insider Trading) Regulations 2015, Code of Conduct for Prohibition of Insider Trading and Unpublished Price Sensitive Information of Bodal Chemicals Limited, Company has informed vide its letter no Sec/19-20/180, dtd. 31-12-2019 to all Stock exchanges and to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, 2019 i.e. w.e.f. 15th February 2020.

This is for your information and record please.

Thanking You,

Yours faithfully,
For, BODAL CHEMICALS LTD.


Ashutosh B. Bhatt
Company Secretary &
Compliance Officer



HEAD OFFICE:

Plot No. 123-124, Phase-1,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

www.bodal.com

CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: bodal@bodal.com