

By online submission

Sec/19-20/245 Date: 31/03/2020

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

Dear Sir / Madam,

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

## Sub: CLOSURE OF TRADING WINDOW

This is to inform you that under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities, the trading window for dealing in securities of the Company shall remain closed from 01<sup>st</sup> day of April, 2020 and will reopen after 48 hours of declaration of financial results for quarter and financial year ended 31<sup>st</sup> March, 2020. The Communication has been informed to all "Directors, concerned persons/employees/insiders" of the company as defined in the code.

The Company had already implemented "Work from Home" policy for employees working at the offices and due to unavailability of full resources we hereby submit disclosure without signature (Sd/-).

This is for your information and record please.

Thanking You,

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

Sd/-

Ashutosh B. Bhatt Company Secretary & Compliance Officer

