

By online submission

Sec/22-23/107
Date: 04-11-2022

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: Reporting of violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

This is in reference to SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 ("SEBI Circular") The Company hereby report violation related to its Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by one of its designated person.

Details of the violation are provided as per **Annexure-A** of the SEBI Circular and is enclosed.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For, BODAL CHEMICALS LTD

Ashutosh B Bhatt
Company Secretary
Encl: a/a

HEAD OFFICE:

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

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: bodal@bodal.com

PLANT OFFICE:

UNIT - 2
Plot No. 123-124, Phase-I, G.I.D.C.
Vatva, Ahmedabad-382445.

Tel: 9909950855 / 856 / 857 / 858

Annexure-A

Report by Bodal Chemicals Limited for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed Companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No	Particulars	Details
1	Name of the listed Company	BODAL CHEMICALS LIMITED
2	Reporting in capacity of:	Listed Company
	<input type="radio"/> Listed Company	
	<input type="radio"/> Intermediary	
	<input type="radio"/> Fiduciary	
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Shaileshbhai Chhaganbhai Meghani
	ii. PAN of the DP	AUHPM6588J
	III. Designation of DP	Manager Operation
	iv. Functional Role of DP	Plant Operations
	v. Whether DP is Promoter or belongs to Prmoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	N.A.
	ii. PAN of the immediate relative of DP	N.A.
	C. Details of transaction(s)	
	i. Name of the scrip	Bodal Chemicals Ltd BSE Code: 524370 NSE Code: Bodalchem
	ii. No of shares traded and value (Rs.) (Date- wise)	20-10-2022- Sold 3000 Equity for Rs. 2,48,850.00/-
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable	
ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable	

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4	Details of violations observed under Code of Conduct	traded in Company's Shares during the Closure of Trading Window/Trading Restrictions Period Mr. Shailesh Meghani, Designated person of the Company Sold 3000 Equity Shares of the Company dated 20-10-2022 during trading restriction period.
5	Action taken by Listed company	After considering Deviation Report dated 27-10-2022 and Explanation provided by DP through Letter dated 31-10-2022, Chairman of the Board and Chairman of Audit Committee, issue this letter as Warning Letter as first- time identification of violation of code and PIT Regulation by DP and direct to DP, his immediate relatives and dependents, to not engage in any kind of dealings in the Equity Shares of the Company and Strictly adhere to the Code of Conduct for prevention of Insider Trading to avoid situations where the Company can levy penalties and take strict disciplinary actions as stipulated in Company's Code of Conduct in future.
6	Reasons recorded in writing for taking action stated above	The action stated above was taken after considering the fact that first instance of inadvertent violation made by DP erroneously in placing the order on exchange.
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s): The details of transfer of profit arising from contra trade are as under:	
	i. Mode of transfer to SEBI - IPEF Online/Demand Draft)	NA
	ii. Details of transfer/payment	
	In case of Online:	
	Particulars	Details
	Name of the transferor	
Bank Name, branch and Account number	NA	

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	UTR/Transaction reference Number	
	Transaction date	
	Transaction Amount (in Rs.)	
	In case of Demand Draft (DD):	
	Particulars	Details
	Bank Name and branch	NA
	DD Number	
	DD date	
	DD amount (in Rs.)	
9	Any other relevant information	---

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