



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza
71, Park Street, 7th Floor
Kolkata-700 016

Tel : +91-33-4031-3200

Fax : +91-33-4031-3220

CIN : L24110WB1960PLC024910

E-mail : calal@kanoriachem.com

Website : www.kanoriachem.com

KC-13/

August 18, 2018

The Manager- Listing
The National Stock Exchange of India Limited
"Exchange Plaza", 5th floor,
Plot No.C/1, "G" Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

SYMBOL : KANORICHEM

BSE Limited
Rotunda Building
P J Towers
Dalal Street,
Mumbai- 400001

Security Code : 506525

Dear Sir/s,

Sub : Book Closure for Dividend and AGM

We would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 7th September, 2018 to Thursday, 13th September, 2018 (both days inclusive) for the purpose of payment of dividend on the Equity Shares for the year ended 31st March, 2018.

The dividend of Rs.1.50 (30%) per Equity Share as recommended by the Board, if approved at the ensuing Annual General Meeting of the Company to be held on Thursday, 13th September, 2018 would be paid on or after 19th September, 2018.

Further, please note that the cut-off date for determining the eligibility of members to vote through remote e-voting or polling paper at AGM is Thursday, 6th September, 2018.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Cc to : C B Management Services Pvt. Ltd
P-22, Bondel Road,
Kolkata- 700019