



**Bodal Chemicals Ltd.**  
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/21-22/73  
Date: 22-10-2021

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 Friday, 29<sup>th</sup> day of October 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 half year ended 30<sup>th</sup> September 2021.
- To consider Amalgamation of S P S Processors Pvt. Ltd. (subsidiary company) with our company subject to approval of NCLT (or NCLAT) and other regulatory authorities and to carry out all other work relating to amalgamation including approval of draft scheme of amalgamation;
- 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of India (Prohibition of Insider Trading) Regulations 2015, Code of Conduct for Prohibition of Insider Trading and Unpublished Price Sensitive Information of Bodal Chemicals Limited, Company has informed vide its letter to all Stock exchanges and to all the "concerned persons/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 half year ended 30<sup>th</sup> September 2021 i.e. w.e.f. 01<sup>st</sup> November 2021.

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](http://www.bodal.com)

CIN No. : L24110GJ1986PLC009003

Tel: +91 9909950855

+91 9909950856

E-mail: [info@bodal.com](mailto:info@bodal.com)