

By Online submission

Sec/20-21/101 Date: 11-12-2020

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

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: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We hereby like to inform you that based on the request of the Warrant Holders of the Company, the Company approached SEBI to extend the time limit of Conversion of warrants into Equity Shares of the Company for further 4 (Four) Months from the due date of compulsory conversion of warrants into Equity Shares. i.e. 11th January 2021 in terms of Regulation 162 & 169 of the SEBI (ICDR) Regulations, 2015. It is to be noted that in response to the said application, SEBI vide letter ref no. CFD/DIL II/OW/2020/21673/1 dated December 10, 2020 acceded to extend the tenure of the Warrants allotted on July 12, 2019 by a further 1 (one) month.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, Bodal Chemicals word

Ashutosh B. Bhatt

Company Secretary

**HEAD OFFICE:** 

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PLANT OFFICE:

UNIT-7

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