

14

By online submission

Sec/19-20/195 Date: 04-02-2020

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 : Record Date for Interim Dividend 2019-2020.

With reference to said subject, this is to inform you that the Company has fixed 21st February 2020 as the "Record Date" for the purpose of payment of Interim Dividend for the Financial Year 2019-2020, if declared by the Board.

This is for your information please.

Thanking You,

Yours faithfully, For, BODAL CHEMICALS

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. Tel: +91 79 2583 5437 2583 4223, 25831684 Fax: +91 2583 5245, 25836052 E-mail: bodal@bodal.com