Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/19-20/97
Date: 06-08-2019

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: INTIMATION OF BOARD MEETING

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 13th day of August 2019, at the Registered office of the company at Plot No. 123-124, Phase-I, G.I.D.C., Vatva, Ahmedabad, to transact the following business:
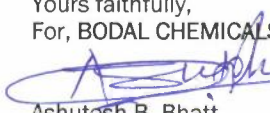
- To consider and approve Standalone and Consolidated Un-audited Financial Result for the quarter ended 30th June 2019.
- To decide date and venue of 33rd Annual General Meeting and dates of Book Closure for AGM and payment of Final Dividend for the year ended 31st March 2019.
- To consider and approve appointment of additional director as independent Director on the Board of the Company
- To consider and approve appointment of additional director as Director – HSE on the Board of the Company
- Any other business with 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of India (Prohibition of Insider Trading) Regulations 2015, Code Of Conduct For Prohibition Of Insider Trading and Unpublished Price Sensitive Information of Bodal Chemicals Limited, Company has informed all the "concerned persons/employees/insiders" that trading window for dealing in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 w.e.f. 16th August 2019.

This is for your information and record please.

Thanking You,

Yours faithfully,
For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt
Company Secretary &
Compliance Officer