

By Online Submission

Sec/21-22/115
Date: 04-02-2022

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, 11th day of February 2022, 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 nine months ended 31st December 2021.
- To consider and approve to make further investment to acquire remaining 20% stake in Sener Boya Kimya Tekstil Anonim Sirketi (Sener) and to make Sener as a Wholly Owned Subsidiary company of Bodal Chemicals Ltd;
- and any other business with the permission of the Chairman.

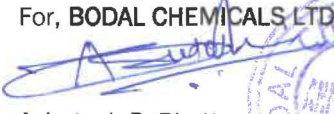
Further, Under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, Code of Conduct for Prohibition of Insider Trading and Unpublished Price Sensitive Information of Bodal Chemicals Limited, Company has informed vide its letter to all Stock exchanges and to all the "concerned persons/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 nine months ended 31st December 2021 i.e. w.e.f. 14th February 2022.

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.

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