

By online submission

Sec/18-19/230 Date: 30/03/2019

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 UNDER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

We wish to inform you that the Board of Directors of the Company have considered and approved/adopted the followings revised code of conducts:

- Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities by designated persons and immediate relative of designated persons in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and;
- 2. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised/Amended Code of conducts is effective from 1st day of April, 2019 and shall be made available on the Company's website at www.bodal.com.

This is for your information and records.

Thanking You,

Yours faithfully, For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt Company Secretary & Compliance Officer

HEAD OFFICE:

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