

By online submission

Sec/20-21/112 Date: 31/12/2020

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: CLOSURE OF TRADING WINDOW

This is to inform you that under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities, the trading window for dealing in securities of the Company shall remain closed from 01<sup>st</sup> day of January, 2021 and will reopen after 48 hours of declaration of financial results for quarter and nine months ended 31<sup>st</sup> December, 2020. The Communication has been informed to all "Directors, concerned persons/ employees/ insiders" of the company as defined in the code.

This is for your information and record please.

Thanking You,

Yours faithfully, For, BODAL CHEMICALS 170 Ashutosh B. Bhat

Company Secretary Compliance Officer

HEAD OFFICE:

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