



# KANORIA CHEMICALS & INDUSTRIES LIMITED

KC-13/

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February 1, 2019

The Manager-Listing  
National Stock Exchange of India Ltd  
"Exchange Plaza", Plot No.C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

**Symbol: KANORICHEM**

BSE Limited  
Corporate Relationship Dept.,  
Rotunda Building, P.J.Towers  
Dalal Street, Fort,  
Mumbai- 400001

**Security Code No. 50 6525**

Dear Sir/s,

**Sub: Notice of Board Meeting**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company has been convened on Wednesday, the 13<sup>th</sup> February, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window of the Company shall remain closed from 6<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 (both days inclusive).

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

  
N K Sethia  
Company Secretary