



**Bodal Chemicals Ltd.**  
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/18-19/194  
Date: 30-01-2019

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 Wednesday, 06<sup>th</sup> day of February, 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:

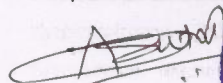

- To consider and approve Standalone and Consolidated Un-audited Financial Result for the quarter and nine months ended 31<sup>st</sup> December, 2018.
- Any other business with permission of the Chairman.

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of India (Prohibition of Insider Trading) Regulations 2015, Code Of Conduct For Prohibition Of Insider Trading and Unpublished Price Sensitive Information of Bodal Chemicals Limited, Company has informed all the "concerned persons/employees/insiders" that trading window for dealing in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 will be closed from 31<sup>st</sup> January, 2019 to 08<sup>th</sup> February, 2019 (both days inclusive) and the trading window will re-open w.e.f. 09<sup>th</sup> February, 2019.

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-I,  
G.I.D.C, Vatva, Ahmedabad- 382 445.,  
Gujarat, India.

[www.bodal.com](http://www.bodal.com)

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