

By Online Submission

Sec/17-18/111 Date: 08/08/2017

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

Sub: Intimation Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we would like to intimate you that Pursuant to the Regulation 33 (3) of SEBI (LODR) Regulations, 2015, Financial Result are required to be submitted to the Stock Exchange within 45 Days from the end of each quarter and company has also intimated that Consolidated Financial Result will be submitted by company under Regulation 33(3)(b)(i) of SEBI (LODR) Regulations, 2015 vide letter no. Sec/17-18/87 dated 24/06/2017.

However, in order to facilitate smooth transition during the first year of Ind-AS implementation, the SEBI vide its circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 has been granted the extension of One Month i.e. till 14th September, 2017 and relaxation has also been granted to company for submit standalone financial result for the first quarter ended on 30th June, 2017 and from next quarter company can submit consolidated financial statement/Result.

Hence, Company has opted to submit the Standalone Financial Result for the Quarter ended on 30th June, 2017 on or before 14th September, 2017 in terms of relaxation provided by SEBI vide its circular no. CIR/CFD/FAC/62/2016.

Further, Company will submit Consolidated Financial Result from the Second quarter of F.Y. 2017-18 onwards.

This is for your information and record please.

Thanking You,

For, BODAL CHEMICAL

Ashutosh B. Bhat Company Secretary