



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/18-19/-129
Date: 19-10-2018

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 Thursday, 25th day of October, 2018, 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:

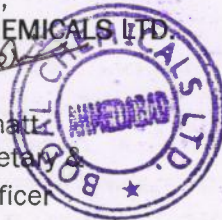
- To consider and approve Standalone and Consolidated Un-audited Financial Result for the quarter and half year ended 30th September, 2018.
- Any other business with permission of the Chairman.

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of India (Prohibition of Insider Trading) Regulations 2015, Code Of Conduct For Prohibition Of Insider Trading and Unpublished Price Sensitive Information of Bodal Chemicals Limited, Company has informed all the "concerned persons/employees/insiders" that trading window for dealing in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 20th October, 2018 to 27th October, 2018 (both days inclusive) and the trading window will re-open w.e.f. 28th October, 2018.

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.

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