



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/18-19/42
Date: 23/05/2018

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 OF BOARD MEETING AND CLOSURE OF TRADING WINDOW.

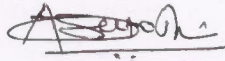
This is to inform you that the Meeting of the Board of Directors of the company will be held on Tuesday, 29th May, 2018, at the Registered office of the company at Plot No. 123-124, Phase-I, G.I.D.C., Vatva, Ahmedabad, to transact the following business :

- To consider and approve Standalone and consolidated Audited Financial Results/Accounts for financial year ended on 31st March, 2018 along with auditors' report there on;
- To recommend final dividend on equity shares, if any, for the financial year 2017-2018
- To Increase stake in Trion Chemicals Pvt. Ltd. and make, Trion Chemicals Pvt. Ltd., Subsidiary of Bodal Chemicals Limited and;
- Any other business with the 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of India (Prohibition of Insider Trading) Regulations 2015, Code Of Conduct For Prohibition Of Insider Trading and Unpublished Price Sensitive Information of Bodal Chemicals Limited, Company has informed all the "concerned persons/employees/insiders" that trading window for dealing in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 24th day of May, 2018 to 31st day of May, 2018 (both days inclusive) and the trading window will re-open w.e.f. 01st day of June, 2018.

This is for your information and record please.

Thanking You,
Yours faithfully,
For, BODAL CHEMICALS LTD.


Ashutosh B. Bhatt
Company Secretary



HEAD OFFICE:

Plot No. 123-124, Phase-1,
G.I.D.C., Vatva, Ahmedabad- 382 445.,
Gujarat, India.

www.bodal.com

CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: [bodall@bodall.com](mailto:bodal@bodall.com)