



# CHD CHEMICALS LIMITED

Formerly Known As: CHD CHEMICALS PVT. LTD.  
Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: Plot No. 45, 1<sup>st</sup> Floor, Industrial Area, Phase-I, Chandigarh-160002

**November 6, 2017**

To  
Listing department  
BSE LIMITED  
P.J. Towers, Dalal street  
Fort, Mumbai 400001

**Scrip Code: 539800**

**Subject: Intimation of Board Meeting on 14.11.2017.**

Dear Sir/Madam

In Compliance with the provisions of the listing regulations, we hereby inform you that Meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2017 at the registered office of the company at 1.00 P.M. inter-alia to consider the following transactions:

1. Approval of unaudited financial results for the half year ended 30<sup>th</sup> September, 2017.
2. Any other matter with the permission of the Chairman of the Meeting.

Further, as per the Company's code of conduct to regulate, monitor and report, trading by the insider and pursuant to SEBI (Prohibition of Insider Trading) 2015, the trading window for dealing in the securities of the Company would remain closed for the for Directors, employees and Connected Persons having access to the price Sensitive Information and their dependents from Nov 6, 2017 to Nov 16, 2017 (both days Inclusive).

Please take the above on record and acknowledge receipt of the same.

Thanking You  
Your's Faithfully

**For CHD CHEMICALS LIMITED**

**For CHD. CHEMICALS LTD.**

**Authorized Signatory**  
**Harsimranjit kaur**  
**Company Secretary**