



CHD CHEMICALS LIMITED

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

Corporate Office:
Plot No. 331, Industrial Area,
Phase-2, Panchkula-134113
Haryana

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

November 5, 2018

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

Scrip Code: 539800

Subject: Intimation of Board Meeting on 14.11.2018.

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 Wednesday, November 14, 2018 at the Corporate 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 30th September, 2018.
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, 2018 to Nov 16, 2018 (both days Inclusive).

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

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED

Harsimran Jit Kaur

Harsimran jit kaur
Company Secretary

